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CURATIONS ISSUED

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

CV 12

5666

LIBERTY MUTUAL INSURANCE COMPANY,
LIBERTY MUTUAL FIRE INSURANCE COMPANY,
LIBERTY INSURANCE CORPORATION, THE
FIRST LIBERTY INSURANCE CORPORATION, LM
INSURANCE CORPORATION, LIBERTY MUTUAL
MID-ATLANTIC INSURANCE COMPANY,
LIBERTY COUNTY MUTUAL INSURANCE
COMPANY and LM PROPERTY AND CASUALTY
INSURANCE COMPANY,

Docket No.: _____ ()

Plaintiffs Demand a Trial
by Jury

Plaintiffs,

- against -

GARAUFIS, J.
SCANLON, M.J.

NEXRAY MEDICAL IMAGING, P.C., DIAGNOSTIC
PLUS MEDICAL, P.C., I.D.F. MEDICAL DIAGNOSTIC,
P.C., NEW HYDE PARK IMAGING, P.C., and
CENTRAL NASSAU DIAGNOSTIC IMAGING, P.C.,

PC Defendants,

WILLIAM WEINER, D.O., MANI USHYAROV, D.O.,
BHUPINDER SAWHNEY, and ALLEN ROTHPEARL,

Nominal Owner Defendants,

YAN MOSHE a/ka YAN LEVIYEV, HUMBERTO
ROMERO, REUVEN ALON, BORIS MOSHEYEV a/k/a
BRUCE MOSHE, 1963 CONCOURSE HOLDINGS, LLC,
65-55 WOODHAVEN REALTY, LLC, US DIAGNOSTIC
SERVICES, INC., DIAGNOSTIC PLUS SERVICES,
INC., MED CAPITAL LLC, and INFOSOURCE
SOLUTIONS, INC.,

Clinic Controllers.

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U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

COMPLAINT

Liberty Mutual Insurance Company, Liberty Mutual Fire Insurance Company, Liberty

Insurance Corporation, The First Liberty Insurance Corporation, LM Insurance Corporation, Liberty Mutual Mid-Atlantic Insurance Company, Liberty County Mutual Insurance Company, and LM Property and Casualty Insurance Company (hereinafter "Liberty" or "Plaintiffs"), by their attorneys, McDonnell & Adels, PLLC, as and for their Verified Complaint against the defendants, alleges as follows:

INTRODUCTION

1. This is an action for a declaratory judgment pursuant to 28 U.S.C. §§ 2201 and 2202, declaring that Plaintiffs have no duty to pay defendants Nexray Medical Imaging, P.C., Diagnostic Plus Medical, P.C., I.D.F. Medical Diagnostic, P.C., New Hyde Park Imaging, P.C. and Central Nassau Diagnostic Imaging, P.C. (collectively referred to hereinafter as "the PC Defendants") for any pending claims, which to date amount to more than \$903,766 or for any future claims as the defendants (a) violated New York's licensing laws; and (b) billed for services rendered by independent contractors.

2. Plaintiffs also seek to recover more than \$973,989 already paid to the PC Defendants, caused by the defendants (a) wrongfully misrepresenting that the PC Defendants were solely owned by licensed physicians pursuant to New York's licensing laws, thereby engaging in the corporate practice of medicine; (b) splitting fees with unlicensed persons in violation of New York's licensing laws; and (c) billing for services provided by independent contractors.

3. The defendants fall into the following categories:

- (i) Defendants William Weiner, D.O., Mani Ushyarov, D.O., Bhupinder Sawhney and Allen Rothpearl (collectively referred to as the "Nominal Owner Defendants") are individuals licensed to practice medicine in the State of New York. Each of them serves as the nominal owner of one or

more of the professional corporation defendants.

(ii) Defendants, Nexray Medical Imaging PC, Diagnostic Plus Medical PC, I.D.F. Medical Diagnostic PC, New Hyde Park Imaging PC, Central Nassau Diagnostic Imaging, PC, (collectively referred to as the “PC Defendants” are New York professional service corporations through which costly MRI’s and other radiological testing are performed and billed to the Plaintiffs. Despite having nominal physician owners, the PC Defendants have actually always been owned and controlled by non-physicians.

(iii) Defendants Yan Moshe a/ka Yan Leviyev, Humberto Romero, Reuven Alon, Boris Mosheyev a/k/a Bruce Moshe, 1963 Concourse Holdings, LLC, 65-55 Woodhaven Realty, LLC, US Diagnostic Services, Inc., Diagnostic Plus Services, Inc., Med Capital LLC, and Infosource Solutions, Inc. (collectively referred to as the “Clinic Controllers”) are the non-physicians that actually own and control the PC Defendants and with whom the PC Defendants illegally split fees in violation of New York law.

4. The PC Defendants operate out of 65-55 Woodhaven Boulevard, Rego Park, New York (“the Rego Park office”) and 1963 Grand Concourse, Bronx, New York (“the Bronx office”). The Clinic Controllers, who illegally and secretly operate, control and own the PC Defendants, have owned both properties throughout the entire existence of the PC Defendants at those locations. For years, there has been a revolving door of professional corporations and their purported owner physicians at both offices, changing whenever Plaintiffs and other insurers investigated the existing corporations; however, the Clinic Controllers remain a constant presence at the offices providing the PC Defendants with patients, employees and imaging equipment. The Clinic Controllers paid kickbacks for referrals to the PC Defendants. The referrals came from corrupt no-fault clinics where the managers and/or the referring doctors (many of whom are convicted felons or have been disciplined or indicted) have ongoing relationships with the Clinic Controllers, to ensure a never-ending supply of patients to subject to these expensive tests.

THE PARTIES

I. The Plaintiffs

5. Plaintiffs Liberty Mutual Insurance Company and Liberty Mutual Mid-Atlantic Insurance Company are Massachusetts corporations with their principal places of business in Boston, Massachusetts. Liberty Mutual Insurance Company and Liberty Mutual Mid-Atlantic Insurance Company are authorized to conduct business and to issue automobile insurance policies in New York. Liberty Mutual Insurance Company maintains offices in the State of New York, County of Nassau.

6. Plaintiffs Liberty Insurance Corporation, The First Liberty Insurance Corporation and LM Insurance Corporation are Illinois corporations with their principal places of business in Boston, Massachusetts. Liberty Insurance Corporation, The First Liberty Insurance Corporation and LM Insurance Corporation are authorized to conduct business and to issue automobile insurance policies in New York.

7. Plaintiff Liberty Mutual Fire Insurance Company is a Wisconsin corporation with its principal place of business in Boston, Massachusetts. Liberty Mutual Fire Insurance Company is authorized to conduct business and to issue automobile insurance policies in New York.

8. Plaintiff Liberty County Mutual Insurance Company is a Texas corporation with its principal place of business in Boston, Massachusetts. Liberty County Mutual Insurance Company is authorized to conduct business and to issue automobile insurance policies in New York.

9. Plaintiff LM Property and Casualty Insurance Company is an Indiana corporation with its principal place of business in Boston, Massachusetts. LM Property and Casualty

Insurance Company is authorized to conduct business and to issue automobile insurance policies in New York.

II. The Defendants

A. The Professional Corporations

10. Upon information and belief, at all times pertinent herein, defendant Nexray Medical Imaging, P.C. (“Nexray”) was and is a domestic professional service corporation with offices in Bronx County, State of New York.

11. Upon information and belief, at all times pertinent herein, defendant Diagnostic Plus Medical, P.C. (“Diagnostic Plus Medical”) was and is a domestic professional service corporation with offices in Queens County, State of New York.

12. Upon information and belief, at all times pertinent herein, defendant I.D.F. Medical Diagnostic, P.C. (“IDF”) was and is a domestic professional service corporation with offices in Bronx County, State of New York.

13. Upon information and belief, at all times pertinent herein, defendant New Hyde Park Imaging, P.C. (“New Hyde Park”) was and is a domestic professional service corporation with offices in Bronx County, State of New York.

14. Upon information and belief, at all times pertinent herein, defendant Central Nassau Diagnostic Imaging, P.C. (“Central Nassau”) was and is a domestic professional service corporation with offices in Queens County, State of New York.

B. The Nominal Owner Defendants

15. Defendant William Weiner, D.O. (“Dr. Weiner”) is a physician who has been licensed to practice medicine in New York since August 17, 1989. He serves as the “paper” owner of defendant Nexray. Upon information and belief, Dr. Weiner resides in Nassau

County in the State of New York.

16. Defendant Mani Ushyarov, D.O. ("Dr. Ushyarov") is a physician who has been licensed to practice medicine in New York since January 19, 1996. He serves as the "paper" owner of defendants Diagnostic Plus Medical, New Hyde Park and Central Nassau. Upon information and belief, Dr. Ushyarov resides in Nassau County in the State of New York.

17. Defendant Bhupinder Sawhney, M.D. ("Dr. Sawhney") is a physician who has been licensed to practice medicine in New York since July 19, 2001. He serves as the "paper" owner of defendant IDF. Upon information and belief, Dr. Sawhney resides in Hudson County in the State of New Jersey.

18. Defendant Allen Rothpearl, M.D. ("Dr. Rothpearl") is a physician who has been licensed to practice medicine in New York since July 26, 1989. He served as the "paper" owner of defendants Central Nassau and New Hyde Park until October 2008. Upon information and belief, Dr. Rothpearl resides in Nassau County in the State of New York.

C. The Clinic Controller Defendants

19. Defendant Yan Moshe ("Moshe") is an individual who, at all times pertinent herein, has resided in Nassau County, State of New York. Moshe is not and never has been a licensed physician. Moshe owns the Rego Park property through his company, 65-55 Woodhaven Realty LLC. Moshe also owns the Bronx property through his company, 1963 Concourse Holdings LLC.

20. Defendant Reuven Alon ("Alon") is an individual who, at all times pertinent herein, has resided in the State of New Jersey. Alon does business in the State of New York. Alon is not and never has been a licensed physician.

21. Defendant Boris Mosheyev a/k/a Bruce Moshe ("Mosheyev") is an individual

who, at all times pertinent herein, has resided in Queens County, State of New York. Mosheyev is not and never has been a licensed physician in New York.

22. Defendant Humberto Romero (“Romero”) is an individual who, at all times pertinent herein, has resided in Suffolk County, State of New York. Romero is not and never has been a licensed physician.

23. Upon information and belief, at all times pertinent herein, defendant 1963 Concourse Holdings, LLC, (“1963 Concourse”) was and is a domestic limited liability company with offices in Bronx County, State of New York. Moshe and Alon own and control 1963 Concourse.

24. Upon information and belief, at all times pertinent herein, defendant 65-55 Woodhaven Realty, LLC (“65-55 Woodhaven Realty”), was and is a domestic limited liability company with offices in Queens County, State of New York. Moshe and Romero own and control 65-55 Woodhaven Realty.

25. Upon information and belief, at all times pertinent herein, defendant US Diagnostic Services, Inc. (“US Diagnostic”) was and is a domestic corporation with offices in Bronx County, State of New York. Moshe and Alon own and control US Diagnostic.

26. Upon information and belief, at all times pertinent herein, defendant Diagnostic Plus Services, Inc. was and is a domestic corporation with offices in Queens County, State of New York.

27. Upon information and belief, at all times pertinent herein, defendant Med Capital LLC (“Med Capital”) was and is a domestic limited liability company with offices in Nassau County, State of New York. Moshe owns and controls Med Capital.

28. Upon information and belief, at all times pertinent herein, defendant Infosource

Solutions, Inc. ("Infosource") was and is a domestic corporation with offices in Nassau County, State of New York. Mosheyev owns and controls Infosource.

JURISDICTION AND VENUE

29. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. § 1332(a)(1) because the matter in controversy exceeds the sum or value of \$75,000.00, exclusive of interest and costs, and is between citizens of different states. Pursuant to 28 U.S.C. § 1331, this Court also has jurisdiction over the claims brought under 18 U.S.C. § 1961 *et seq.* (the Racketeer Influenced and Corrupt Organizations ("RICO") Act) because they arise under the laws of the United States. In addition, this Court has supplemental jurisdiction over the subject matter of the claims asserted in this action pursuant to 28 U.S.C. § 1367 and the Declaratory Judgment Act, 28 U.S.C. §§2201 and 2202.

30. Venue is proper in this District pursuant to 28 U.S.C. § 1391, as the Eastern District of New York is the District where one or more of the defendants reside and because this is the District where a substantial amount of the activities forming the basis of the Complaint occurred.

31. Upon information and belief, all of the defendants regularly transact business in New York.

32. None of the parties to this suit is an infant or incompetent to manage themselves or their affairs.

ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

An Overview of the No-Fault Laws

33. Under New York State's Comprehensive Motor Vehicle Insurance Reparations Act (N.Y. Insurance Law §5101, *et al*) and the regulations promulgated thereunder (11

N.Y.C.R.R. §65, *et seq.*) (the “No-Fault Laws”), plaintiffs are generally required to reimburse eligible injured persons (“EIPs”) who have been injured in automobile accidents and who are eligible for insurance coverage for “basic economic loss” (“No-Fault Benefits”).

34. Under the Mandatory Personal Injury Endorsement, Plaintiffs provided a minimum of \$50,000 in No-Fault Benefits coverage per Eligible Injured Person (EIP) for basis economic loss including necessary healthcare expenses.

35. Under the No-Fault Laws, an EIP can assign his or her right to No-Fault Benefits to providers of health services, like the PC Defendants, and pursuant to such assignments, the providers may submit claims for reimbursement directly to insurance companies.

36. Pursuant to alleged assignments from EIPs, the PC Defendants have submitted bills to Plaintiffs seeking payment for health services that the professional corporations claim to have provided in accordance with New York State law.

**The PC Defendants are Ineligible for No-Fault Benefits
As They Are Not Wholly Owned by Licensed Professionals**

37. As described below, all charges billed to Plaintiffs in the name of the PC Defendants for professional health services fail to qualify as compensable “basic economic loss” under the No-Fault Laws. The PC Defendants improperly obtained authority from the New York State Department of Education (“DOE”) to provide such services, and through deliberate, affirmative acts of concealment operated in violation of the New York State Business Corporations, Education, and Public Health Laws that define the lawful scope of their authority to provide professional health services.

38. Under the No-Fault Laws, a professional health services corporation that is incorporated in violation of New York State law is not entitled to reimbursement for

professional health services rendered by licensed health care professionals because the services were not rendered within the lawful scope of the corporation's authority to provide the services.

39. In New York State, only a licensed physician may: practice medicine, own and control a professional service corporation authorized to practice medicine, employ and supervise other physicians, and, absent statutory exceptions not applicable in this case, derive economic benefit from physicians' services. Unlicensed individuals in New York State may not practice medicine, may not own or control a professional service corporation authorized to practice medicine, may not employ or supervise physicians, and, absent statutory exceptions not applicable in this case, may not derive economic benefit from physicians' services.

40. Pursuant to New York State Business Corporations Law § 1503(a), only physicians licensed in New York State may organize or cause to be organized a professional service corporation eligible to be authorized by the DOE to practice medicine.

41. Pursuant to New York State Business Corporations Law § 1503(b), the certificate of incorporation for any professional service corporation authorized to practice medicine must identify the licensed physicians who are to be its actual shareholders, directors and officers, and shall have attached to it a certificate of authority issued by the DOE.

42. Pursuant to New York State Business Corporations Law §§ 1507 and 1511, a professional service corporation authorized to practice medicine may issue shares only to licensed physicians, who will practice medicine through the professional service corporation, and no such shareholder is permitted to transfer control to any person other than another shareholder or physician who would be eligible to become a shareholder if employed by the professional service corporation. All shares issued and attempted transfers of control in

violation of this provision are void. Pursuant to New York State Business Corporations Law § 1508,

“No individual may be a director or officer of a professional service corporation unless he is authorized by law to practice in this state a profession which such corporation is authorized to practice and is either a shareholder of such corporation or engaged in the practice of his profession in such corporation.”

43. Pursuant to New York State Education Law 6507(4)(c), the DOE shall issue a certificate of authority only to a qualified professional service corporation. Absent a certificate of authority, a corporation is not entitled to practice medicine. The certificate of authority is a license from the State of New York to provide such services.

The Defendants' Scheme

44. Upon information and belief, to deliberately circumvent New York State law and induce the DOE to issue certificates of authority authorizing the PC Defendants to be formed to practice medicine, the Clinic Controllers entered into secret schemes with the Nominal Owners to falsely represent in the certificates of incorporation filed with the DOE that the Nominal Owners are the true shareholders, directors and officers of the PC Defendants, and that they truly own and control these PCs.

45. Although the Nominal Owners are listed as the owners of the PC Defendants on the certificates of incorporation, they exercise no control over these corporations. Instead, the day-to-day operations, supervisory control, and true ownership of the PC Defendants are in the hands of the Clinic Controllers.

46. All professional health services provided by the PC Defendants are provided by individuals selected, supervised, and controlled by the Clinic Controllers.

47. The Nominal Owners are not the true shareholders, directors and officers of the

PC Defendants, and have no genuine ownership interest in or control over these PCs. True ownership and control of the PC Defendants rests entirely with the Clinic Controllers.

48. The Clinic Controllers used the facade of the PC Defendants to do indirectly what they were forbidden from doing directly; namely, employing physicians, controlling their practices, and charging for and deriving an economic benefit from their services.

49. The Clinic Controllers controlled the flow of patient referrals to the PC Defendants, so as to ensure a steady stream of no-fault billing.

Dr. Weiner's False or Uninformed Testimony

50. Nexray, purportedly owned by Dr. Weiner, is the most recent incarnation of the defendants' scheme at the Bronx and Rego Park offices. Nexray was incorporated on April 19, 2011, and closed on or about March 31, 2012.

51. Dr. Weiner appeared for an Examination Under Oath on November 2, 2011. His testimony on numerous key points did not match other aspects of Liberty's investigation, however, indicating that he either lied or was woefully uninformed regarding Nexray's operations.

52. For instance, Dr. Weiner testified that he first went to the Rego Park office in approximately December 2010 and met with Moshe, who told him that there had been an MRI practice at the location but that it was no longer operating. Dr. Weiner testified that he walked through the facility, that there was no MRI practice operating there, and that the MRI practice that operated there before Nexray had been out of business for several months before Nexray began operating in April 2011.

53. Dr. Weiner's testimony regarding the transition from the prior MRI practice to Nexray is not credible, however. Diagnostic Plus, purportedly owned by Dr. Ushyarov,

preceded Nexray at the Rego Park office. No-fault bills that Diagnostic Plus submitted to Liberty show that Diagnostic Plus rendered services throughout December 2010 and the first three months of 2011, with the last MRI taken on March 14, 2011.

The Sham Agreements

54. At the EUO, Dr. Weiner claimed that he used his own money to start the practice. He subsequently testified that the money was actually supplied by Yan Moshe in the form of a financing agreement entered into with Med Capital, LLC, which also covered the purchase of the imaging equipment at both locations. Dr. Weiner was unable to recite any of the terms of the financing agreement, however, including the amount he was supposed to pay each month. Nexray never exchanged the financing agreement despite promises to do so.

55. Beyond Dr. Weiner's utter lack of knowledge regarding the financing agreement, there are other reasons to suspect that the agreement and others between Weiner and Moshe are nothing more than part of a scheme designed to lend an air of legitimacy to the defendants' scheme and to cover the fact that the Clinic Controllers were Nexray's true owners. Med Capital was incorporated on March 17, 2011, a month before Nexray's incorporation. Nexray stopped operating in March 2012, but neither Moshe nor Med Capital has sued Weiner or Nexray to enforce the terms of the financing agreement, or terminated the liens filed by Med Capital in both the Bronx and Queens in July 2011 naming Nexray as the debtor. In addition, upon information and belief, Dr. Weiner has not removed the imaging equipment since Nexray ceased operating.

56. At the EUO, Dr. Weiner testified that he believed he paid Moshe a total of \$280,000 for all of the equipment in the Rego Park and Bronx offices. Nexray provided Liberty with two sale agreements, one for the equipment at each office. The two agreements

indicated that Nexray was to pay \$829,000 for the equipment, nearly three times the amount claimed by Dr. Weiner. That large discrepancy and other factors show that the sales agreements, like the financing agreement, were shams, that Moshe never really surrendered control or ownership of the equipment, and that Dr. Weiner was not really involved in the transactions.

57. Paragraph 2.05 in both sale agreements states: *The Seller owns the included Assets free and clear of all Liens.* This was a patently false representation. Moshe had already used the equipment as collateral securing mortgages he had previously taken out on the two office locations. The Park Avenue Bank filed a UCC notice of its interest in the Rego Park office equipment in 2008. Banco Popular North America filed its mortgage, which included the equipment as collateral, in May 2011, when the alleged sale of equipment was being negotiated. The misrepresentation is more than a deception perpetrated on Dr. Weiner. An examination of The Park Avenue Bank and Banco Popular mortgages shows that the purported equipment sales breached the agreements with the banks. By selling the equipment, Moshe risked the banks declaring that both mortgages, amounting to over \$6,000,000, "... were immediately due and payable." A more likely explanation for Moshe's conduct is that the sale agreements were fabrications, intended to both divert revenue from Nexray to the Clinic Controllers and lend support to the charade that Dr. Weiner was Nexray's owner.

58. After Nexray closed at the end of March 2012, Moshe refinanced and consolidated the mortgages on the Rego Park office with Gotham Bank of New York in May 2012. Moshe and 65-55 Woodhaven Realty gave Gotham a security interest in the equipment ostensibly sold to Nexray eleven months earlier, further evidence that the sale never actually took place. Moshe and Weiner's conduct after Nexray closed down is further evidence that the

sales were charades.

59. The failure to disclose the bank liens calls into question Dr. Weiner's involvement in the alleged sales and his credibility. Dr. Weiner testified that his attorney did "due diligence" in investigating the practice and the purchase of the equipment. As searching for liens is a routine task, the implication is that his attorney never did a lien search, either because he was negligent or because he wasn't truly involved in the sales, contrary to the doctor's testimony.

60. Other purported agreements do not even identify the parties correctly. A lease into which Nexray and Moshe purportedly entered for the Bronx office incorrectly names Moshe's company, 1963 Concourse Holdings LLC as "1963 Grand Concourse Holdings LLC," despite both parties being represented by counsel and the lease being a nearly \$1,000,000.00 transaction. According to the New York State Department of State, there is no entity called "1963 Grand Concourse Holdings LLC."

61. A Use and Occupancy Agreement into which Nexray and Moshe purportedly entered for the Bronx office also incorrectly names 1963 Concourse Holdings LLC, this time both as "1963 Grand Concourse Holdings LLC" and "1963 Grand Concourse LLC." According to the New York State Department of State, there is no entity named "1963 Grand Concourse LLC" either. Nowhere does the agreement include the correct name of Moshe's company, despite the fact that it was apparently prepared by or on behalf of that very company.

62. Similarly, a Use and Occupancy Agreement into which Nexray and Moshe purportedly entered for the Rego Park office incorrectly names Moshe and Romero's company, 65-55 Woodhaven Realty LLC, as "6555 Woodhaven Blvd. LLC" and "655 Woodhaven Realty LLC," despite the fact that it too was apparently prepared by or on behalf of that very

company. According to the New York State Department of State, there are no entities named “6555 Woodhaven Blvd. LLC” and “655 Woodhaven Realty LLC.”

63. Other aspects of Dr. Weiner’s testimony showed that he had no control over Nexray and/or that he had no knowledge regarding its operations. For instance, Dr. Weiner admitted that, during the first few months that Nexray was operating, he was working full-time for a separate entity called ProHEALTH Care Associates. In addition, Dr. Weiner denied that a stamp for his signature exists, and claimed that he signs everything by hand. A comparison of his signatures on multiple claims that Nexray submitted to Liberty, however, reveals that his signatures always appear identical, as if affixed by stamp rather than handwritten.

The Nominal Owner Doctors and PCs were Fungible

64. Despite the turnover in PCs and ostensible owners, the office managers and technicians at the Bronx and Rego Park offices remained the same.

65. For two of the PC Defendants, the Clinic Controllers chose non-radiologists to front the radiology practices. Defendant Mani Ushyarov, the nominal owner of Diagnostic Plus, does not practice radiology. Upon information and belief, he was and is employed full-time practicing internal medicine at NYU Columbus Medical Center. Like Dr. Ushyarov, Bhupinder Sawhney, the nominal owner of IDF, does not practice radiology. When IDF was incorporated on July 31, 2008, Dr. Sawhney was out of the country,¹ his presence not being necessary either to form the corporation or to supervise its operation.

66. To facilitate the replacement of nominal owners and professional corporations, the Clinic Controllers used assumed business names for the PC Defendants other than Nexray. When IDF began operating at the Bronx office, it did business under the same assumed

¹ Upon information and belief, Dr. Sawhney was out of the country from Spring of 2008 to October 2008.

business name (US Diagnostics) as its predecessor, New Hyde Park. IDF and New Hyde Park also used the same telephone number, (718) 731-2500, and the same billing company.

67. New Hyde Park, purportedly originally owned by Dr. Rothpearl, was incorporated on March 29, 2005. Defendant management company US Diagnostic Services, Inc., owned by Reuven Alon, was then incorporated on September 6, 2005. A mere three weeks later, the Clinic Controllers had New Hyde Park file to operate under the assumed name "US Diagnostics," a name that is virtually identical to that of US Diagnostic Services. All of the bills that Liberty received from New Hyde Park bear the name "New Hyde Park Imaging, PC dba US Diagnostics." The dates of service on the bills that Liberty received from New Hyde Park begin in October 2005, shortly after New Hyde Park filed to use the name "US Diagnostics." US Diagnostic Services' principal place of business is 1963 Grand Concourse, the same as that of New Hyde Park. US Diagnostic Services also used the same telephone number as New Hyde Park and IDF.

68. Central Nassau Diagnostic Imaging, purportedly originally owned by Dr. Rothpearl, preceded Diagnostic Plus at the Rego Park office, where the Clinic Controllers set up a virtually identical arrangement as for New Hyde Park in the Bronx office. Defendant management company Diagnostic Plus Services, Inc. was incorporated in July 2007. Central Nassau began operating at the Rego Park office in the fall of 2007, billing under the name "Diagnostic Plus," a name that is virtually identical to that of Diagnostic Plus Services.

69. In 2008, the Clinic Controllers transferred paper ownership of Central Nassau and New Hyde Park to Dr. Ushyarov, but both PCs continued to use the same radiologists to read films. That same year, they incorporated both Diagnostic Plus Medical and IDF. Despite the fact that Diagnostic Plus and IDF were ostensibly entirely unrelated companies with different

paper owners, they began billing Liberty within one day of each other in November 2008.

The PC Defendants Illegally Split Fees with Unlicensed Persons

70. Pursuant to New York State Education Law 6512 and 6530 (11), (18), and (19), aiding and abetting an unlicensed person to practice a profession, offering any fee or consideration to a third party for the referral of a patient, and permitting any person not authorized to practice medicine to share in the fees for professional services is considered a crime and/or professional misconduct.

71. Upon information and belief, to deliberately circumvent New York State law, the PC Defendants diverted and shared their revenue with the Clinic Controllers in amounts that exceeded the cost of the Clinic Controllers' services.

72. Upon information and belief, 1963 Concourse Holdings LLC, 65-55 Woodhaven Realty LLC, US Diagnostic Services, Inc., Diagnostic Plus Services, Inc., Med Capital LLC, and Infosource Solutions, Inc. were created as tools for Moshe, Alon, Mosheyev and Romero to secretly split fees with the PC Defendants.

The PC Defendants Pay For Patient Referrals

73. Defendant Infosource, which defendant Mosheyev owns, charged Nexray \$9,500 per week per office for "marketing" services, which totals \$494,000a year per office, or just shy of \$1,000,000 per year for the two offices. Infosource issued two invoices a week to Nexray, each in the amount of \$9,500, so as to avoid financial institution reporting requirements that \$10,000 transactions would trigger. In a suit against New Hyde Park Imaging, GEICO asserted that New Hyde Park paid the secret owners a virtually identical amount of \$480,000 a year for "marketing."

74. Infosource's charges, however, were nothing more than a ruse to (a) divert

Nexray's revenues to the Clinic Controllers and (b) make cash available to pay runners and the managers of no-fault clinics for patient referrals. Dr. Weiner testified that the predecessor PC Defendants already had existing relationships with various doctors who would refer them patients, so all Mosheyev did for the nearly \$1,000,000 a year was introduce Dr. Weiner to some of those doctors and deliver referral pads to them. Infosource was incorporated on April 8, 2011, just eleven days before Nexray's incorporation.

75. The list of practitioners who have referred patients to Nexray and the other PC Defendants is replete with doctors (a) who have direct connections to the Clinic Controllers, (b) are convicted felons, (c) have been indicted, or (d) have been disciplined by the New York State Department of Health.

76. To date, Liberty has identified more than two hundred referrals to the PC Defendants made by doctors with ongoing relationships with the Clinic Controllers. For instance, when the Clinic Controllers listed Dr. Sawhney as IDF's paper owner, they already knew that he was amenable to their scheme, as they had used him to make many referrals to New Hyde Park. In fact, according to the claims submitted to Liberty, Dr. Sawhney was by far the top referrer of patients to New Hyde Park, referring more than three times as many patients to New Hyde Park than the doctor with the next most referrals.

77. When the Clinic Controllers then decided that Nexray should replace IDF, they did not entirely remove Dr. Sawhney from the equation; instead, they simply repurposed him. The Clinic Controllers put him back to work in his old role, referring patients. Not surprisingly, Dr. Sawhney has been one of the doctors who has referred the most patients to Nexray since IDF stopped operating at the Bronx office and Nexray began operating there.

78. In fact, according to the Nexray bills submitted to Liberty, the first patient that Dr.

Sawhney referred to Nexray underwent an MRI there on April 19, 2011, the very same day that Nexray was incorporated. Logically, Dr. Sawhney would have had to have made that referral on or before that date. Dr. Weiner testified, however, that Mosheyev did not introduce him to any of the referring doctors until some time after the end of the summer of 2011. The only way that Dr. Sawhney could even have known ahead of time that Nexray was going to be incorporated and operating at the Bronx office was therefore through the Clinic Controllers.

79. Dr. Sawhney was the listed owner of a corporation called Bronx Healthcare Medical, PC. According to the complaint in *State Farm Mut. Auto. Ins. Co. v. Bronx Healthcare Medical, P.C., et al.*, CV 08-4912 (E.D.N.Y.), Moshe secretly owned Bronx Healthcare Medical, which served as a “referral factory” for referrals to other illegally owned PCs for unnecessary services, including MRIs performed by New Hyde Park.

80. Dr. Ushyarov and several other practitioners in the clinics where he practices have referred patients to Nexray and IDF.

81. Other doctors directly connected to the Clinic Controllers have also regularly referred patients to the PC Defendants. For instance, Dr. Ahmad Riaz has referred patients to New Hyde Park, IDF and Nexray. The complaint in *State Farm Mutual Automobile Insurance Company v. CPT Medical Services, P.C., et al.*, CV 04-5045 (E.D.N.Y.) indicates that Moshe and Alon secretly owned three professional corporations that Dr. Riaz purportedly owned and that Moshe and Alon used those corporations to facilitate the generation of referrals for unnecessary testing and other medical services in return for kickbacks. Ahmad Riaz and his corporation, Community Medical Care of N.Y., currently occupy the space directly above the Bronx office.

82. Dr. John McGee, who operates out of the Rego Park office, was the top referrer of

patients to Diagnostic Plus. Diagnostic Plus occupied the basement while McGee's practice is on the second floor. In *State Farm Mutual Automobile Ins. Co. v. John McGee, et al.*, CV 10-3848 (E.D.N.Y.), another carrier alleges that Dr. McGee is merely the paper owner of his practice. Clinic Controller Defendant Romero manages McGee's practice at the Rego Park office and a second location.

History of Bad Acts by Other Referrers to the PC Defendants

83. To date, Liberty has identified five hundred referrals to the PC Defendants made by doctors operating out of facilities operated by "clinic controllers". These referring doctors either (a) have been convicted of fraud, (b) sanctioned by New York State's Office of Professional Medical Conduct (OPMC) for professional misconduct, (c) are currently being prosecuted for Health Care Fraud, or (d) used runners to recruit patients insured by Liberty. Some of the referring doctors have been expressly accused of enabling unlicensed persons, i.e. clinic controllers, to own, operate and control medical practices.

84. On February 29, 2012, the United States Attorney for the Southern District of New York announced the unsealing of charges against 36 defendants in connection with a \$279 million no-fault insurance fraud scheme. The alleged scheme is the largest single no-fault automobile insurance fraud ever charged, and the first case of its kind to allege violations of the Racketeer Influenced and Corrupt Organizations Act ("RICO"). The indictment sets forth a scheme which in part alleges that kickbacks were paid for referrals for services such as MRIs. The persons who directed the referrals as well as the persons who paid the kickbacks were called clinic controllers by the government.

85. Ten doctors were among those indicted. One of those ten doctors was a radiologist who, upon information and belief, did not make referrals. Eight of the remaining

nine indicted doctors made over one hundred referrals to the PC Defendants that led to claims submitted to Liberty.

86. State and federal prosecutors uncovered similar schemes involving other providers who made referrals to the PC Defendants. Ivan Baraque, MD, who made more referrals than any other doctor to Diagnostic Plus (trailing only Dr. McGee), was named in a federal indictment brought in the Eastern District, alleging that he incorporated a professional corporation that was secretly owned by a layperson. Dr. Baraque pled guilty to these charges and sentenced to one year in jail and restitution. He was previously found guilty of mail fraud in another federal criminal matter. Dr. David Lee Hsu is being prosecuted in the Eastern District for acting as the nominal owner of a medical clinic actually owned and controlled by layperson managers, who submitted phony no-fault claims. Chantel Hilaire pled guilty to Grand Larceny in the 4th Degree and Falsifying Business Records in the 1st Degree, both felonies, in a state prosecution centering on a clinic controller's operation of a no-fault clinic where Dr. Hilaire worked.

87. The Office of Professional Medical Conduct has also been involved in the investigation of corrupt providers billing under no-fault. One of the largest referrers to the PC defendants, Dr. Alexandre Grigorian, was ordered by the OPMC to pay for a practice monitor following his admission to professional misconduct. Another large referrer, Ilya Smuglin, consented to an OPMC decree that he be barred from ever billing under no-fault to avoid a hearing on charges that he committed insurance fraud. Dr. Colin Clarke, who also referred patients to the PC Defendants, agreed that, in return for OPMC dropping charges it brought against him, he would be barred from owning a professional medical corporation or performing electrodiagnostic testing starting in October 2009.

88. Liberty identified two referrers whose offices recruited Liberty insureds to seek treatment, which ultimately led to bills from the PC Defendants for MRIs.² One was Alexandre Scheer and the other, Gracia Mayard. Dr. Scheer was preceded at the office by Billy Geris, M.D., one of the doctors indicted in February 2012. Similarly, Robert Della Badia, M.D., Geris's co-defendant in the February 2012 prosecution, took over a clinic that had previously allegedly been owned by Dr. Mayard.

89. The PC Defendants have submitted to Plaintiffs charges for health care services purportedly provided by the Nominal Owner Defendants or purported employees of the PC Defendants. As the PC Defendants are fraudulently incorporated and not controlled and owned by licensed physicians, however, they are ineligible to receive reimbursement under the No-Fault Laws.

**The PC Defendants are Ineligible for No-Fault Reimbursement
for Services Provided by Independent Contractors**

90. Pursuant to N.Y. Comp. Codes R. & Regs. Tit. 11, §65.3.11(a), "a provider's entitlement to recovery of no-fault benefits directly from the insurer is contingent upon an assignment of such benefits, and the assignment must be made to the 'providers of services.'"

91. A professional medical corporation's use of independent contractors or other non-employees to provide health services renders the corporation, as the assignor of the EIP, ineligible to receive reimbursement under the No-Fault Laws. N.Y. Comp. Codes R. & Regs. Tit. 11, § 65-3.11(a).

92. The health care services billed to Plaintiffs by the PC Defendants are provided by

² One of the individuals who testified that a runner steered her to particular providers indicated that Yvens Debrosse promised her money for being in a car that was involved in a staged "accident." Yvens Debrosse was identified in a lawsuit as an organizer of staged losses. *Progressive v. Debrosse, et al.* (Sup. Ct. Nassau Cty. 24770/09). After the staged loss underlying that suit, billing was submitted by defendant IDF.

individuals who are not employees of the PC Defendants.

93. Two radiologists whom the PC Defendants listed on their bills as employees of the PC Defendants have signed affidavits stating that they were not in fact employees of those entities.

94. Those radiologists indicated that they actually worked for an entity called Complete Radiology Reading Services, PLLC ("CRRS"), which is owned by Dr. Rothpearl. The bottom of the MRI reports for Central Nassau, New Hyde Park, Diagnostic Plus and IDF has a notation showing that the reading radiologists log onto CRRS' server to read the films, which corroborates the procedure set forth in one of the radiologists' affidavits.

95. Dr. Weiner testified that he does not provide malpractice insurance for the technicians who perform radiology scans for Nexray.

96. The PC Defendants are improperly billing Plaintiffs for services rendered by independent contractors or other non-employees. A representative sample of the fraudulent bills submitted to Liberty demonstrating that the independent contractors or other non-employees worked at multiple locations for multiple entities is attached as **Exhibit "1."**

97. Based on the foregoing, Plaintiffs justifiably relied on the bad acts and misrepresentations of the PC Defendants to the present.

Legal Actions Implicating the Defendants in Illegal Fee Splitting, Illegal Ownership and the Use of Independent Contractors

98. According to the February 29, 2012 federal indictment, the criminal defendants created medical clinics to provide unnecessary and excessive medical treatment and testing. In order to mislead insurers and New York authorities, the true owners of the clinics, almost all of whom were members and associates of a criminal organization, paid doctors to act as "straw

owners” of the clinics. The clinics’ secret owners paid kickbacks to runners who recruited automobile accident passengers to receive medically unnecessary treatments, and instructed the clinic doctors/straw owners to prescribe unwarranted referrals for various treatments and testing, including MRIs, for every patient they saw. The secret owners of the clinics received thousands of dollars in kickbacks for patient referrals from the secret owners of the professional corporations that rendered the particular treatments and testing. Then, in order to conceal and disguise millions of dollars paid by insurance carriers, the criminal defendants laundered the money through shell companies and corrupt check-cashing services. Checks would often be written in amounts less than \$10,000 in order to avoid financial institution reporting requirements. The checks were then cashed through check-cashers who made the checks payable to shell companies they controlled in order to conceal the true nature and purpose of the checks. The cash was then returned to the criminal defendants to fund kickbacks and for their personal use.

99. The defendants fit the pattern described in the indictment to a virtual tee. The Clinic Controllers incorporated the PC Defendants using the Nominal Owner Defendants as the “paper” owners. The Clinic Controllers then paid runners to recruit automobile accident victims, paid for patient referrals to the PC Defendants, and instructed doctors under their control to prescribe excessive and unwarranted referrals for various treatments and testing, including MRIs.

100. The Clinic Controllers are no strangers to these types of schemes. Insurance carriers have been suing them for years as the secret, illegal owners of medical corporations. In fact, several of those lawsuits have specifically alleged that the Clinic Controllers illegally owned and controlled the PC Defendants and other medical corporations at the Bronx and

Rego Park offices.

101. State Farm brought an action against defendant New Hyde Park and three other professional corporations operating at the Bronx office seeking a declaration that New Hyde Park and the other corporations were fraudulently incorporated by defendants Moshe and Alon.³ New Hyde Park defaulted, resulting in a February 26, 2009 Judgment declaring that New Hyde Park is ineligible to recover no-fault benefits from State Farm.⁴ GEICO brought a suit seeking a declaration that defendants Moshe and Romero had fraudulently incorporated defendant Diagnostic Plus Medical.⁵ The parties reached a settlement, pursuant to which all pending state court actions between the parties are to be discontinued. GEICO also brought an action for a declaration that Moshe and Alon had fraudulently incorporated New Hyde Park.⁶ At his November 2, 2011 Examination Under Oath, Dr. Weiner professed ignorance of those numerous suits.

AS AND FOR A FIRST CAUSE OF ACTION
(Declaratory Judgment Pursuant to 28 U.S.C. §§ 2201 and 2202 – Ineligibility to Recover No-Fault Benefits Due to Ownership by Unlicensed Individuals)

102. Plaintiffs repeat and reallege each and every allegation contained in Paragraphs “1” through “101” of this Complaint as if fully set forth at length herein.

103. The Defendants are jointly and severally liable for the acts and omissions set forth in Paragraphs “1” through “101” of this Complaint.

104. There is an actual case in controversy between Plaintiffs and the defendants relating to defendants’ billing for health care services submitted in the names of the PC Defendants under the New York State No-Fault Laws.

³ *State Farm Mut. Auto. Ins. Co. v. Bronx Healthcare Medical, P.C., et al.*, CV 08-4912 (E.D.N.Y.)

⁴ The default judgment was subsequently vacated in connection with the parties’ resolution of the matter.

⁵ *GEICO v. Mani Ushyarov, D.O., et al.*, CV 11-03657 (E.D.N.Y.)

⁶ *GEICO v. New Hyde Park Imaging, P.C., et al.*, CV 11-1166 (E.D.N.Y.)

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105. The PC Defendants are ineligible to recover No-Fault Benefits for professional health services as they are not wholly owned and controlled by licensed physicians.

106. Accordingly, Plaintiffs request a judgment pursuant to, *inter alia*, 28 U.S.C. §§ 2201 and 2202 *et seq.*, declaring that (a) the PC Defendants are not entitled to collect No-Fault Benefits for any charges which they have submitted to Plaintiffs; and (b) Plaintiffs are not obligated to pay the PC Defendants or any patient for the health services purportedly provided by these defendants.

AS AND FOR A SECOND CAUSE OF ACTION
(Declaratory Judgment Pursuant to 28 U.S.C. §§ 2201 and 2202 – Ineligibility to Recover No-Fault Benefits Due to Fee Splitting with Unlicensed Individuals)

107. Plaintiffs repeat and reallege each and every allegation contained in Paragraphs “1” through “106” of this Complaint as if fully set forth at length herein.

108. The Defendants are jointly and severally liable for the acts and omissions set forth in Paragraphs “1” through “106” of this Complaint.

109. There is an actual case in controversy between Plaintiffs and the defendants relating to defendants’ billing for health care services submitted in the names of the PC Defendants under the New York State No-Fault Laws.

110. The PC Defendants are ineligible to recover No-Fault Benefits for professional health services as they engaged in fee splitting with unlicensed individuals.

111. Accordingly, Plaintiffs request a judgment pursuant to, *inter alia*, 28 U.S.C. §§ 2201 and 2202 *et seq.*, declaring that (a) the PC Defendants are not entitled to collect No-Fault Benefits for any charges which they have submitted to Plaintiffs; and (b) Plaintiffs are not obligated to pay the PC Defendants or any patient for the health services purportedly provided by these defendants.

AS AND FOR A THIRD CAUSE OF ACTION
**(Declaratory Judgment Pursuant to 28 U.S.C. §§ 2201 and 2202 - Services
Rendered by Non-Employees)**

112. Plaintiffs repeat and reallege each and every allegation contained in Paragraphs “1” through “111” of this Complaint as if fully set forth at length herein.

113. The Defendants are jointly and severally liable for the acts and omissions set forth in Paragraphs “1” through “111” of this Complaint.

114. There is an actual case in controversy between Plaintiffs and Defendants relating to Defendants’ billing under the No-Fault Laws for professional health services provided by independent contractors or other non-employees of the PC Defendants.

115. The PC Defendants are billing Plaintiffs for No-Fault Benefits for professional health services not actually provided by employees of the PC Defendants.

116. The PC Defendants are not entitled to payment for No-Fault Benefits for professional health services not actually provided by their employees.

117. Accordingly, Plaintiffs request a judgment pursuant to, *inter alia*, 28 U.S.C. §§ 2201 and 2202 *et seq.*, declaring that the PC Defendants are not entitled to collect No-Fault Benefits for the charges they have submitted to Plaintiffs where the professional health services were provided by an independent contractor or non-employee.

AS AND FOR A FOURTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(c)
(Against Dr. Weiner and the Clinic Controllers)

118. Plaintiffs repeat and reallege the allegations set forth in paragraphs “1” through “117” of this Complaint as if fully set forth at length herein.

119. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs “1” through “117”.

120. Nexray is an ongoing “enterprise,” as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

121. Dr. Weiner and the Clinic Controllers knowingly have conducted and/or participated, directly or indirectly, in the conduct of Nexray’s affairs through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit or cause to be submitted hundreds of fraudulent bills on a continuous basis seeking payment for radiology services that Nexray was not eligible to receive under the No-Fault Laws because: (i) it was unlawfully incorporated and owned and controlled by non-physicians; (ii) it engaged in fee splitting with unlicensed persons; and (iii) it billed for services performed by independent contractors. A representative sample of the fraudulent bills and corresponding mailings submitted to Liberty that comprise, in part, the pattern of racketeering activity identified through the date of this Complaint are described, in part, in the chart attached as **Exhibit “2.”**

122. Nexray’s business is racketeering activity, inasmuch as the enterprise exists for the purpose of submitting fraudulent charges to insurers. The predicate acts of mail fraud are the regular way in which Dr. Weiner and the Clinic Controllers operate Nexray, insofar as Nexray is not engaged in a legitimate medical practice and has never has been eligible to bill for or collect No-Fault benefits, and acts of mail fraud are therefore essential in order for Nexray to function. Furthermore, the intricate planning required to carry out and conceal the predicate acts of mail fraud implies a threat of continued criminal activity.

123. The defendants continue to submit and attempt collection on the fraudulent billing.

124. Plaintiffs have been injured in their business and property by reason of the above-

described conduct in that they have paid at least \$878.00 pursuant to the fraudulent bills submitted by the defendants through Nexray.

125. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys' fees pursuant to 18. U.S.C. § 1964(c).

AS AND FOR A FIFTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(d)
(Against Dr. Weiner and the Clinic Controllers)

126. Plaintiffs repeat and reallege the allegations set forth in paragraphs "1" through "125" of this Complaint as if fully set forth at length herein.

127. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs "1" through "125".

128. Nexray is an ongoing "enterprise," as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

129. Dr. Weiner and the Clinic Controllers are employed by and/or associated with the Nexray enterprise.

130. Dr. Weiner and the Clinic Controllers knowingly have agreed, combined and conspired to conduct and/or participate, directly or indirectly, in the conduct of the Nexray enterprise's affairs, through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit hundreds of fraudulent bills to Plaintiffs and other insurers. These acts of mail fraud include, but are not limited to, those that are described in the chart attached as **Exhibit "2."** Each such mailing was made in furtherance of the mail fraud scheme.

131. Dr. Weiner and the Clinic Controllers knew of, agreed to and acted in furtherance

of the common and overall objective (i.e., to defraud Plaintiffs and other insurers of money) by submitting or facilitating the submission of the fraudulent charges to Plaintiffs.

132. Plaintiffs have been injured in their business and property by reason of the above described conduct of Dr. Weiner and the Clinic Controllers in that they have paid at least \$878.00 pursuant to the fraudulent bills submitted by the Defendants through Nexray.

133. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c).

AS AND FOR A SIXTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(c))
(Against Dr. Ushyarov and the Clinic Controllers)

134. Plaintiffs repeat and reallege the allegations set forth in paragraphs "1" through "133" of this Complaint as if fully set forth at length herein.

135. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs "1" through "133".

136. Diagnostic Plus Medical is an ongoing "enterprise," as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

137. Dr. Ushyarov and the Clinic Controllers knowingly have conducted and/or participated, directly or indirectly, in the conduct of Diagnostic Plus Medical's affairs through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit or cause to be submitted hundreds of fraudulent bills on a continuous basis seeking payment for radiology services that Diagnostic Plus Medical was not eligible to receive under the No-Fault Laws because: (i) it was unlawfully incorporated and owned and controlled by non-physicians; (ii) it

engaged in fee splitting with unlicensed persons; and (iii) it billed for services performed by independent contractors. A representative sample of the fraudulent bills and corresponding mailings submitted to Liberty that comprise, in part, the pattern of racketeering activity identified through the date of this Complaint are described, in part, in the chart attached as **Exhibit “3.”**

138. Diagnostic Plus Medical’s business is racketeering activity, inasmuch as the enterprise exists for the purpose of submitting fraudulent charges to insurers. The predicate acts of mail fraud are the regular way in which Dr. Ushyarov and the Clinic Controllers operate Diagnostic Plus Medical, insofar as Diagnostic Plus Medical is not engaged in a legitimate medical practice and never has been eligible to bill for or collect No-Fault benefits, and acts of mail fraud are therefore essential in order for Diagnostic Plus Medical to function. Furthermore, the intricate planning required to carry out and conceal the predicate acts of mail fraud implies a threat of continued criminal activity.

139. The defendants continue to submit and attempt collection on the fraudulent billing.

140. Plaintiffs have been injured in their business and property by reason of the above-described conduct in that they have paid at least \$322,420 pursuant to the fraudulent bills submitted by the Defendants through Diagnostic Plus Medical.

141. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys’ fees pursuant to 18. U.S.C. § 1964(c).

AS AND FOR A SEVENTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(d))
(Against Dr. Ushyarov and the Clinic Controllers)

142. Plaintiffs repeat and reallege the allegations set forth in paragraphs “1” through

“141” of this Complaint as if fully set forth at length herein.

143. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs “1” through “141”.

144. Diagnostic Plus Medical is an ongoing “enterprise,” as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

145. Dr. Ushyarov and the Clinic Controllers are employed by and/or associated with the Diagnostic Plus Medical enterprise.

146. Dr. Ushyarov and the Clinic Controllers knowingly have agreed, combined and conspired to conduct and/or participate, directly or indirectly, in the conduct of the Diagnostic Plus Medical enterprise’s affairs, through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit hundreds of fraudulent bills to Plaintiffs and other insurers. These acts of mail fraud include, but are not limited to, those that are described in the chart attached as **Exhibit “3.”** Each such mailing was made in furtherance of the mail fraud scheme.

147. Dr. Ushyarov and the Clinic Controllers knew of, agreed to and acted in furtherance of the common and overall objective (i.e., to defraud Plaintiffs and other insurers of money) by submitting or facilitating the submission of the fraudulent charges to Plaintiffs.

148. Plaintiffs have been injured in their business and property by reason of the above described conduct of Dr. Ushyarov and the Clinic Controllers in that they have paid at least \$322,420 pursuant to the fraudulent bills submitted by the Defendants through Diagnostic Plus Medical.

149. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys’ fees pursuant to 18 U.S.C. § 1964(c).

AS AND FOR A EIGHTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(c))
(Against Dr. Sawhney and the Clinic Controllers)

150. Plaintiffs repeat and reallege the allegations set forth in paragraphs “1” through “149” of this Complaint as if fully set forth at length herein.

151. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs “1” through “149”.

152. IDF is an ongoing “enterprise,” as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

153. Dr. Sawhney and the Clinic Controllers knowingly have conducted and/or participated, directly or indirectly, in the conduct of IDF’s affairs through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit or cause to be submitted hundreds of fraudulent bills on a continuous basis seeking payment for radiology services that IDF was not eligible to receive under the No-Fault Laws because: (i) it was unlawfully incorporated and owned and controlled by non-physicians; (ii) it engaged in fee splitting with unlicensed persons; and (iii) it billed for services performed by independent contractors. A representative sample of the fraudulent bills and corresponding mailings submitted to Liberty that comprise, in part, the pattern of racketeering activity identified through the date of this Complaint are described, in part, in the chart attached as **Exhibit “4.”**

154. IDF’s business is racketeering activity, inasmuch as the enterprise exists for the purpose of submitting fraudulent charges to insurers. The predicate acts of mail fraud are the regular way in which Dr. Sawhney and the Clinic Controllers operate IDF, insofar as IDF is not engaged in a legitimate medical practice and never has been eligible to bill for or collect

No-Fault benefits, and acts of mail fraud are therefore essential in order for IDF to function. Furthermore, the intricate planning required to carry out and conceal the predicate acts of mail fraud implies a threat of continued criminal activity.

155. The defendants continue to submit and attempt collection on the fraudulent billing.

156. Plaintiffs have been injured in their business and property by reason of the above-described conduct in that they have paid at least \$328,441 pursuant to the fraudulent bills submitted by the Defendants through IDF.

157. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys' fees pursuant to 18. U.S.C. § 1964(c).

AS AND FOR A NINTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(d))
(Against Dr. Sawhney and the Clinic Controllers)

158. Plaintiffs repeat and reallege the allegations set forth in paragraphs "1" through "157" of this Complaint as if fully set forth at length herein.

159. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs "1" through "157".

160. IDF is an ongoing "enterprise," as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

161. Dr. Sawhney and the Clinic Controllers are employed by and/or associated with the IDF enterprise.

162. Dr. Sawhney and the Clinic Controllers knowingly have agreed, combined and conspired to conduct and/or participate, directly or indirectly, in the conduct of the IDF enterprise's affairs, through a pattern of racketeering activity consisting of repeated violations

of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit hundreds of fraudulent bills to Plaintiffs and other insurers. These acts of mail fraud include, but are not limited to, those that are described in the chart attached as **Exhibit “4.”** Each such mailing was made in furtherance of the mail fraud scheme.

163. Dr. Sawhney and the Clinic Controllers knew of, agreed to and acted in furtherance of the common and overall objective (i.e., to defraud Plaintiffs and other insurers of money) by submitting or facilitating the submission of the fraudulent charges to Plaintiffs.

164. Plaintiffs have been injured in their business and property by reason of the above described conduct of Dr. Sawhney and the Clinic Controllers in that they have paid at least \$328,441 pursuant to the fraudulent bills submitted by the Defendants through IDF.

165. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys’ fees pursuant to 18 U.S.C. § 1964(c).

AS AND FOR A TENTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(c))

(Against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers)

166. Plaintiffs repeat and reallege the allegations set forth in paragraphs “1” through “165” of this Complaint as if fully set forth at length herein.

167. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs “1” through “165”.

168. New Hyde Park is an ongoing “enterprise,” as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

169. Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers knowingly have conducted and/or participated, directly or indirectly, in the conduct of New Hyde Park’s affairs through a pattern of racketeering activity consisting of repeated violations of the federal mail

fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit or cause to be submitted hundreds of fraudulent bills on a continuous basis seeking payment for radiology services that New Hyde Park was not eligible to receive under the No-Fault Laws because: (i) it was unlawfully incorporated and owned and controlled by non-physicians; (ii) it engaged in fee splitting with unlicensed persons; and (iii) it billed for services performed by independent contractors. A representative sample of the fraudulent bills and corresponding mailings submitted to Liberty that comprise, in part, the pattern of racketeering activity identified through the date of this Complaint are described, in part, in the chart attached as **Exhibit "5."**

170. New Hyde Park's business is racketeering activity, inasmuch as the enterprise exists for the purpose of submitting fraudulent charges to insurers. The predicate acts of mail fraud are the regular way in which Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers operate New Hyde Park, insofar as New Hyde Park is not engaged in a legitimate medical practice and never has been eligible to bill for or collect No-Fault benefits, and acts of mail fraud are therefore essential in order for New Hyde Park to function. Furthermore, the intricate planning required to carry out and conceal the predicate acts of mail fraud implies a threat of continued criminal activity.

171. The defendants continue to submit and attempt collection on the fraudulent billing.

172. Plaintiffs have been injured in their business and property by reason of the above-described conduct in that they have paid at least \$174,318 pursuant to the fraudulent bills submitted by the Defendants through New Hyde Park.

173. By reason of that injury, Plaintiffs are entitled to treble damages, costs and

reasonable attorneys' fees pursuant to 18. U.S.C. § 1964(c).

AS AND FOR A ELEVENTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(d))
(Against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers)

174. Plaintiffs repeat and reallege the allegations set forth in paragraphs "1" through "173" of this Complaint as if fully set forth at length herein.

175. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs "1" through "173".

176. New Hyde Park is an ongoing "enterprise," as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

177. Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers are employed by and/or associated with the New Hyde Park enterprise.

178. Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers knowingly have agreed, combined and conspired to conduct and/or participate, directly or indirectly, in the conduct of the New Hyde Park enterprise's affairs, through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit hundreds of fraudulent bills to Plaintiffs and other insurers. These acts of mail fraud include, but are not limited to, those that are described in the chart attached as **Exhibit "5."** Each such mailing was made in furtherance of the mail fraud scheme.

179. Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers knew of, agreed to and acted in furtherance of the common and overall objective (i.e., to defraud Plaintiffs and other insurers of money) by submitting or facilitating the submission of the fraudulent charges to Plaintiffs.

180. Plaintiffs have been injured in their business and property by reason of the above

described conduct of Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers in that they have paid at least \$174,318 pursuant to the fraudulent bills submitted by the Defendants through New Hyde Park.

181. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c).

AS AND FOR A TWELFTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(c))
(Against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers)

182. Plaintiffs repeat and reallege the allegations set forth in paragraphs "1" through "181" of this Complaint as if fully set forth at length herein.

183. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs "1" through "181".

184. Central Nassau is an ongoing "enterprise," as that term is defined in 18 U.S.C. § 1961(4), that engages in activities which affect interstate commerce.

185. Dr. Rothpearl, Dr. Ushyarov, and the Clinic Controllers knowingly have conducted and/or participated, directly or indirectly, in the conduct of Central Nassau's affairs through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit or cause to be submitted hundreds of fraudulent bills seeking payment for radiology services that Central Nassau was not eligible to receive under the No-Fault Laws because: (i) it was unlawfully incorporated and owned and controlled by non-physicians; (ii) it engaged in fee splitting with unlicensed persons; and (iii) it billed for services performed by independent contractors. A representative sample of the fraudulent bills and corresponding mailings submitted to Liberty that comprise, in part, the pattern of racketeering activity identified

through the date of this Complaint are described, in part, in the chart attached as **Exhibit “6.”**

186. Central Nassau’s business is racketeering activity, inasmuch as the enterprise exists for the purpose of submitting fraudulent charges to insurers. The predicate acts of mail fraud are the regular way in which Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers operate Central Nassau, insofar as Central Nassau is not engaged in a legitimate medical practice and never has been eligible to bill for or collect No-Fault benefits, and acts of mail fraud are therefore essential in order for Central Nassau to function. Furthermore, the intricate planning required to carry out and conceal the predicate acts of mail fraud implies a threat of continued criminal activity.

187. The defendants continue to submit and attempt collection on the fraudulent billing.

188. Plaintiffs have been injured in their business and property by reason of the above-described conduct in that they have paid at least \$147,932 pursuant to the fraudulent bills submitted by the Defendants through Central Nassau.

189. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys’ fees pursuant to 18. U.S.C. § 1964(c).

AS AND FOR A THIRTEENTH CAUSE OF ACTION
(Violations of 18 U.S.C. § 1962(d))
(Against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers)

190. Plaintiffs repeat and reallege the allegations set forth in paragraphs “1” through “189” of this Complaint as if fully set forth at length herein.

191. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs “1” through “189”.

192. Central Nassau is an ongoing “enterprise,” as that term is defined in 18 U.S.C. §

1961(4), that engages in activities which affect interstate commerce.

193. Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers are employed by and/or associated with the Central Nassau enterprise .

194. Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers knowingly have agreed, combined and conspired to conduct and/or participate, directly or indirectly, in the conduct of the Central Nassau enterprise's affairs, through a pattern of racketeering activity consisting of repeated violations of the federal mail fraud statute, 18 U.S.C. § 1341, based upon the use of the United States mails to submit hundreds of fraudulent bills to Plaintiffs and other insurers. These acts of mail fraud include, but are not limited to, those that are described in the chart attached as **Exhibit "6."** Each such mailing was made in furtherance of the mail fraud scheme.

195. Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers knew of, agreed to and acted in furtherance of the common and overall objective (i.e., to defraud Plaintiffs and other insurers of money) by submitting or facilitating the submission of the fraudulent charges to Plaintiffs.

196. Plaintiffs have been injured in their business and property by reason of the above described conduct of Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers in that they have paid at least \$147,932 pursuant to the fraudulent bills submitted by the Defendants through Central Nassau.

197. By reason of that injury, Plaintiffs are entitled to treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c).

AS AND FOR A FOURTEENTH CAUSE OF ACTION
(COMMON LAW FRAUD)

198. Plaintiffs repeat and reallege the allegations set forth in paragraphs "1" through

“197” of this Complaint as if fully set forth at length herein.

199. The Defendants are jointly and severally liable for the acts and omissions set forth in paragraphs “1” through “197”.

200. The Defendants intentionally, knowingly, fraudulently, and with an intent to deceive Plaintiffs, patients and the general public, omitted material facts and made material misrepresentations (i) intending to hold out the PC Defendants as legal and lawfully operating professional service corporations when they were not and (ii) intending to fraudulently induce Plaintiffs to make payments to which Defendants were not entitled.

201. The Defendants intentionally, knowingly, fraudulently and with an intent to deceive Plaintiffs, patients and the general public, concealed the fact that unlicensed persons were the true owners of the PC Defendants by making false representations of material facts, including but not limited to the following: (i) falsely setting forth the name of each PC Defendant as a professional corporation owned by a licensed physician in bills and reports intended to deceive and mislead Plaintiffs into believing that the PC Defendants were legal professional corporations; (ii) providing false and misleading statements and information regarding who owned, controlled and operated the PC Defendants; (iii) providing false and misleading statements and information intended to mislead Plaintiffs into believing that the PC Defendants were being operated by the licensed professional-shareholders indicated in their respective certificates of incorporation; (iv) providing false and misleading statements and information intended to circumvent the laws of New York State that prohibit ownership by individuals not licensed to practice the profession for which a professional corporation was incorporated; (v) providing false and misleading statements and information in the signed medical reports and claim submissions intended to deceive and conceal the fact that the PC

Defendants were illegally engaged in the corporate practice of medicine, fee-splitting and practicing the profession of medicine fraudulently by billing for professional health services although they were not physicians or healthcare professionals authorized to provide the treatment at issue; and (vi) providing false and misleading statements and information in the signed medical reports and claim submissions intended to deceive and conceal the fact that the PC Defendants were illegally permitting unlicensed persons to make healthcare decisions. Defendants knew the foregoing material misrepresentations to be false when made and made or facilitated these false representations with the intention and purpose of inducing Plaintiffs to rely thereon.

202. The Defendants intentionally, knowingly, fraudulently and with an intent to deceive Plaintiffs, patients and the general public, concealed the fact that independent contractors were providing services by making false representations of material facts falsely claiming that the individuals providing the services were employees of the PC Defendants.

203. The Defendants, individually and through their corporations, were engaged in a common scheme designed to defraud insurance companies, including Plaintiffs.

204. Plaintiffs reasonably and justifiably relied on the foregoing material misrepresentations as a result of Defendants' acts of fraud and deception.

205. In reliance upon these false representations and/or omissions, Plaintiffs made substantial payments to the PC Defendants.

206. Plaintiffs are entitled to recover the payments made to the PC Defendants.

207. The Defendants' fraudulent conduct evinces a reckless disregard and indifference to the rights of the Plaintiffs, as well as the public. The conduct of the Defendants was aimed at the public generally and demonstrates a high degree of moral turpitude and wanton

dishonesty implying a criminal indifference, which entitles Plaintiffs to punitive damages. Plaintiffs are entitled to an award of punitive damages to protect the public by deterring the Defendants and others from engaging in similar conduct in the future.

208. Plaintiffs are entitled to recover the payments made to the PC Defendants in an amount to be determined at trial, but in no event less than \$973,989.

AS AND FOR A FIFTEENTH CAUSE OF ACTION
(Unjust Enrichment)

209. Plaintiffs repeat and reallege each and every allegation contained in Paragraphs “1” through “208” of this Complaint as if fully set forth at length herein.

210. The defendants are jointly and severally liable for the acts and omissions set forth in paragraphs “1” through “208” of this Complaint.

211. As set forth above, defendants have engaged in improper, unlawful, and/or unjust acts, all to the harm and detriment of the Plaintiffs.

212. When Plaintiffs paid the bills and charges submitted by the PC Defendants for No-Fault Benefits, Plaintiffs reasonably believed that they were legally obligated to make such payments based on defendants’ improper, unlawful, and/or unjust acts.

213. Plaintiffs’ payments constituted a benefit that defendants voluntarily accepted, notwithstanding their improper, unlawful, and unjust scheme.

214. Defendants’ retention of Plaintiffs’ payments violated fundamental principles of justice, equity and good conscience.

215. By reason of the above, defendants have been unjustly enriched in an amount to be determined at trial, but in no event less than the sum of \$973,989.

JURY DEMAND

216. Pursuant to Federal Rule of Civil Procedure § 38(b), Plaintiffs demand a trial by jury.

WHEREFORE, Plaintiffs demand judgment against Defendants as follows:

a. On the first cause of action, awarding Plaintiffs a declaratory judgment, determining and declaring that (a) the PC Defendants are not entitled to collect No-Fault Benefits for any charges that they have submitted to Plaintiffs; (b) Plaintiffs are not obligated to pay the PC Defendants or any patient for the health services purportedly provided; and (c) the Defendants are enjoined from submitting to Plaintiffs any request for payment for any professional health care services, and initiating or prosecuting against Plaintiffs any other legal proceedings, including no-fault lawsuits and arbitration proceedings, seeking payment for any such services;

b. On the second cause of action, awarding Plaintiffs a declaratory judgment, determining and declaring that (a) the PC Defendants are not entitled to collect No-Fault Benefits for any charges that they have submitted to Plaintiffs; (b) Plaintiffs are not obligated to pay the PC Defendants or any patient for the health services purportedly provided; and (c) the Defendants are enjoined from submitting to Plaintiffs any request for payment for any professional health care services, and initiating or prosecuting against Plaintiffs any other legal proceedings, including no-fault lawsuits and arbitration proceedings, seeking payment for any such services;

c. On the third cause of action, awarding Plaintiffs a declaratory judgment, determining and declaring that (a) the PC Defendants are not entitled to collect, and Plaintiffs are

not obligated to pay, No-Fault Benefits for any charges that they submitted to Plaintiffs where the professional health services were provided by an independent contractor or other non-employee; (b) the PC Defendants are enjoined from submitting to Plaintiffs any request for payment for any professional health care services, and initiating or prosecuting against Plaintiffs any other legal proceedings, including arbitration proceedings, seeking payment for any such services;

d. On the fourth cause of action against Dr. Weiner and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$878, together with treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c) plus interest;

e. On the fifth cause of action against Dr. Weiner and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$878, together with treble damages, costs, and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c) plus interest;

f. On the sixth cause of action against Dr. Ushyarov and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$322,420, together with treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c) plus interest;

g. On the seventh cause of action against Dr. Ushyarov and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$322,420, together with treble damages, costs, and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c) plus interest;

h. On the eighth cause of action against Dr. Sawhney and the Clinic Controllers,

compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$328,441, together with treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c) plus interest;

i. On the ninth cause of action against Dr. Sawhney and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$328,441, together with treble damages, costs, and reasonable attorneys' fees pursuant to 18 U.S.C. §1964(c) plus interest;

j. On the tenth cause of action against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$174,318, together with treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c) plus interest;

k. On the eleventh cause of action against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$174,318, together with treble damages, costs, and reasonable attorneys' fees pursuant to 18 U.S.C. §1964(c) plus interest;

l. On the twelfth cause of action against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$147,932, together with treble damages, costs and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c) plus interest;

m. On the thirteenth cause of action against Dr. Rothpearl, Dr. Ushyarov and the Clinic Controllers, compensatory damages in favor of the Plaintiffs an amount to be determined at trial but in no event less than \$147,932, together with treble damages, costs, and reasonable attorneys' fees pursuant to 18 U.S.C. §1964(c) plus interest;

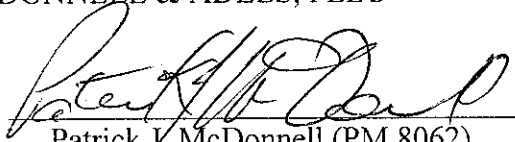
n. On the fourteenth cause of action, awarding Plaintiffs a sum to be determined at trial, but in no event less than \$973,989 with interest thereon;

o. On the fifteenth cause of action, awarding Plaintiffs a sum to be determined at trial, but in no event less than \$973,989 with interest thereon; and

p. Awarding Plaintiffs costs, attorneys' fees, and such other and further relief as this Court deems just and proper under the circumstances.

Dated: Garden City, New York
November 15, 2012

McDONNELL & ADELS, PLLC

By: 
Patrick J. McDonnell (PM 8062)
Stuart Flamen (SF 8394)

Attorneys for Plaintiffs
401 Franklin Avenue
Garden City, New York 11530
(516) 328-3500
File No.: LIB-0101(a)dj

71980800729001

NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW
VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
 (This form is not for verification of hospital treatment)

6/5

LIBERTY MUTUAL GROUP
 PO BOX 9045
 FARMINGDALE, NY 11735

DATE 06/28/2008	POLICYHOLDER HOSSAIN MAHBUB	POLICY NUMBER N/A	DATE OF ACCIDENT 05/29/2008	CLAIM NUMBER 959931902
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Doscher

CENTRAL NASSAU DIAGNOSTIC IMAGING PC D/B/A
 1584 86TH STREET
 BROOKLYN NY 11228
 (718)897-6700

KINDLY COMPLETE AND SUBMIT THIS FORM AS SOON AS POSSIBLE. PLEASE NOTE, THIS COMPLETED FORM MUST BE SUBMITTED TO THE INSURER AS SOON AS REASONABLY POSSIBLE BUT NO LATER THAN 45 DAYS OR 180 DAYS AFTER THE TREATMENT DATE, DEPENDING UPON THE POLICY ENDORSEMENT IN EFFECT AT THE TIME OF THE ACCIDENT. IF YOU ARE UNSURE OF THE APPLICABLE TIME REQUIREMENT, KINDLY CONTACT THE CLAIMS REPRESENTATIVE TO DETERMINE WHICH DEADLINE IS APPLICABLE TO THIS CLAIM.

IF YOU HAVE PREVIOUSLY SUBMITTED AN EARLIER REPORT ON THIS ACCIDENT, YOU NEED ONLY NOTE ANY CHANGES FROM THE INFORMATION PREVIOUSLY FURNISHED AND ADDITIONAL CHARGES.

1. PATIENT'S NAME AND ADDRESS HOSSAIN, MAHBUB 94-30 210TH STR 1ST FL QUEENS VILLAGE, NY 11428	
2. DATE OF BIRTH 07/01/1970	3. SEX MALE
4. OCCUPATION (IF KNOWN)	
5. DIAGNOSIS AND CONCURRENT CONDITIONS 823.01 CLOSED FRACTURE OF UPPER END OF FIBULA 836.1 TEAR LATERAL CARTILAGE OR MENISCUS KNEE CURRENT	
6. WHEN DID SYMPTOMS FIRST APPEAR? DATE: 05/29/2008	7. WHEN DID PATIENT FIRST CONSULT YOU FOR THIS CONDITION? DATE: 06/05/2008
8. HAS PATIENT EVER HAD SAME OR SIMILAR CONDITION? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, state when and describe:	
9. IS CONDITION SOLELY A RESULT OF THIS AUTOMOBILE ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> IF "NO", explain:	
10. IS CONDITION DUE TO INJURY ARISING OUT OF PATIENT'S EMPLOYMENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
11. WILL INJURY RESULT IN SIGNIFICANT DISFIGUREMENT OR PERMANENT DISABILITY? YES <input type="checkbox"/> NO <input type="checkbox"/> NOT DETERMINABLE AT THIS TIME <input checked="" type="checkbox"/> IF "YES", describe:	
12. PATIENT WAS DISABLED (UNABLE TO WORK) FROM: THROUGH:	13. IF STILL DISABLED THE PATIENT SHOULD BE ABLE TO RETURN TO WORK ON: (DATE)

CONTINUE ON PAGE 2

Page 1 of 3

7/14/08 JK

F. Peer

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VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
PAGE 2

14. WILL THE PATIENT REQUIRE REHABILITATION AND/OR OCCUPATIONAL THERAPY AS A RESULT OF THE INJURIES SUSTAINED IN THIS ACCIDENT?

YES ☐ NO ☐

continue therapy and treatment

IF YES, describe your recommendation below:

15. REPORT OF SERVICES RENDERED - ATTACH ADDITIONAL SHEETS IF NECESSARY

DATE OF SERVICE	PLACE OF SERVICE INCLUDING ZIP CODE	DESCRIPTION OF TREATMENT OR HEALTH SERVICE RENDERED	FEE SCHEDULE TREATMENT CODE	CHARGES
06/05/2008	11374	MRI ANY JT LXTR C-MATRL	73721 LT	878.67
TOTAL CHARGES TO DATE \$				878.67

16. IF TREATING PROVIDER IS DIFFERENT THAN BILLING PROVIDER COMPLETE THE FOLLOWING:

TREATING PROVIDER'S NAME	TITLE	LICENSE OR CERTIFICATION NO.	BUSINESS RELATIONSHIP CHECK APPLICABLE BOX		
LEADON JOSEPH M.D.	M.D.		EMPLOYEE	INDEPENDENT CONTRACTOR	OTHER (SPECIFY)
			X		

17. IF THE PROVIDER OF SERVICE IS A PROFESSIONAL SERVICE CORPORATION OR DOING BUSINESS UNDER AN ASSUMED NAME (DBA), LIST THE OWNER AND PROFESSIONAL LICENSING CREDENTIALS OF ALL OWNERS (Provide an additional attachment if necessary).

ALLEN ROTHPEARL, M.D. LIC# 179224

18. IS PATIENT STILL UNDER YOUR CARE FOR THIS CONDITION?

YES ☒ ☐

19. ESTIMATED DURATION OF FUTURE TREATMENT
UNDETERMINED

PATIENT: Your health provider may agree to accept payment for health services performed directly from your insurer (Authorization to Pay Benefits) so that you are not required to make payment to the health provider at the time of service. Such agreement is optional on the part of the health provider and must be signed by both patient and health provider. You may use the optional authorization language provided below, by checking off the designated spot in item 20 of this form.

20. (IF YOU HAVE CHOSEN TO AUTHORIZE THE DIRECT PAYMENT OF BENEFITS BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN ASSIGNMENT OF BENEFITS CONTAINED IN # 21) AUTHORIZATION TO PAY BENEFITS:

I AUTHORIZE PAYMENT OF HEALTH BENEFITS TO THE UNDERSIGNED HEALTH CARE PROVIDER OR SUPPLIER OF SERVICES DESCRIBED BELOW. I RETAIN ALL RIGHTS, PRIVILEGES AND REMEDIES TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT PROVISION) OF THE INSURANCE LAW.

PRINT NAME

PATIENT

SIGNED

PATIENT

DATE

CONTINUE ON PAGE 3

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VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE

PAGE 3

PATIENT: Your health provider may agree to have you assign your right to No-Fault benefits from your insurer directly to your health provider (Assignment of Benefits). If you and your health provider agree to an assignment of benefits, you must both sign the agreement contained in # 21 or the prescribed NF-AOB form or its equivalent. The language contained in the assignment of benefits is mandatory and may not be altered or avoided by any other language added to this agreement or other written agreement.

21. ☒ (IF YOU HAVE CHOSEN TO ASSIGN YOUR BENEFITS TO THE HEALTH PROVIDER BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN AUTHORIZATION TO PAY BENEFITS CONTAINED IN ITEM # 20 ABOVE)

ASSIGNMENT OF NO-FAULT BENEFITS:

I HEREBY ASSIGN TO THE HEALTH CARE PROVIDER INDICATED BELOW ALL RIGHTS, PRIVILEGES AND REMEDIES TO PAYMENT FOR HEALTH CARE SERVICES PROVIDED BY THE ASSIGNEE TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT STATUTE) OF THE INSURANCE LAW. THE ASSIGNEE HEREBY CERTIFIES THAT THEY HAVE NOT RECEIVED ANY PAYMENT FROM OR ON BEHALF OF THE ASSIGNOR AND SHALL NOT PURSUE PAYMENT DIRECTLY FROM THE ASSIGNOR FOR SERVICES PROVIDED BY SAID ASSIGNEE FOR INJURIES SUSTAINED DUE TO THE MOTOR VEHICLE ACCIDENT, NOTWITHSTANDING ANY OTHER AGREEMENT TO THE CONTRARY. THIS AGREEMENT MAY BE REVOKED BY THE ASSIGNEE WHEN BENEFITS ARE NOT PAYABLE BASED UPON THE ASSIGNOR'S LACK OF COVERAGE AND/OR VIOLATION OF A POLICY CONDITION DUE TO THE ACTIONS OR CONDUCT OF THE ASSIGNOR

PRINT NAME	HOSSAIN, MAHBUB	SIGNED	ON FILE	06/28/2008
	PATIENT (Assignor)		PATIENT	DATE
PRINT NAME	LEADON JOSEPH M.D.	SIGNED	ON FILE	06/28/2008
	PROVIDER OF HEALTH CARE SERVICE (Assignee)		PROVIDER OF HEALTH CARE SERVICE	DATE

HAS AN ORIGINAL AUTHORIZATION OR ASSIGNMENT PREVIOUSLY BEEN EXECUTED?

☒ YES ☐ NO

IS THE ORIGINAL SIGNATURE OF THE PARTIES ON FILE?

☒ YES ☐ NO

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR, STATED CLAIM FOR EACH VIOLATION.

DATE	PROVIDER'S SIGNATURE	IRS/TIN IDENTIFICATION NO.	WCB RATING* CODE IF NONE, SPECIALTY
06/28/2008	LEADON JOSEPH M.D.	57-1146777	

* LANGUAGE TO BE FILLED IN BY INSURER OR SELF-INSURER.

71530901372001

NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW

VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE

(This form is not for verification of hospital treatment)

LIBERTY MUTUAL GROUP
PO BOX 9045
FARMINGDALE, NY 11735

DATE 05/07/2009	POLICYHOLDER VASQUEZ CERAFINA	POLICY NUMBER A02128902525008	DATE OF ACCIDENT 03/17/2009	CLAIM NUMBER 1087053702
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IDE MEDICAL DIAGNOSTIC P.C.
1584 86TH STREET
BROOKLYN NY 11228
(718)731-2500

KINDLY COMPLETE AND SUBMIT THIS FORM AS SOON AS POSSIBLE. PLEASE NOTE, THIS COMPLETED FORM MUST BE SUBMITTED TO THE INSURER AS SOON AS REASONABLY POSSIBLE BUT NO LATER THAN 45 DAYS OR 180 DAYS AFTER THE TREATMENT DATE, DEPENDING UPON THE POLICY ENDORSEMENT IN EFFECT AT THE TIME OF THE ACCIDENT. IF YOU ARE UNSURE OF THE APPLICABLE TIME REQUIREMENT, KINDLY CONTACT THE CLAIMS REPRESENTATIVE TO DETERMINE WHICH DEADLINE IS APPLICABLE TO THIS CLAIM.

IF YOU HAVE PREVIOUSLY SUBMITTED AN EARLIER REPORT ON THIS ACCIDENT, YOU NEED ONLY NOTE ANY CHANGES FROM THE INFORMATION PREVIOUSLY FURNISHED AND ADDITIONAL CHARGES.

1. PATIENT'S NAME AND ADDRESS VASQUEZ, CERAFINA 2501 MORRIS AVE APT 5G BRONX, NY 10468	
2. DATE OF BIRTH 11/20/1953	3. SEX FEMALE
4. OCCUPATION (IF KNOWN)	
5. DIAGNOSIS AND CONCURRENT CONDITIONS 722.0 DISPLCMT CERV INTERVERT DISC WITHOUT MYELOPATHY 723.0 SPINAL STENOSIS IN CERVICAL REGION	
6. WHEN DID SYMPTOMS FIRST APPEAR? DATE: 03/17/2009	7. WHEN DID PATIENT FIRST CONSULT YOU FOR THIS CONDITION? DATE: 03/31/2009
8. HAS PATIENT EVER HAD SAME OR SIMILAR CONDITION? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, state when and describe:	
9. IS CONDITION SOLELY A RESULT OF THIS AUTOMOBILE ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> IF "NO", explain:	
10. IS CONDITION DUE TO INJURY ARISING OUT OF PATIENT'S EMPLOYMENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
11. WILL INJURY RESULT IN SIGNIFICANT DISFIGUREMENT OR PERMANENT DISABILITY? YES <input type="checkbox"/> NO <input type="checkbox"/> NOT DETERMINABLE AT THIS TIME <input checked="" type="checkbox"/> IF "YES", describe:	
12. PATIENT WAS DISABLED (UNABLE TO WORK) FROM: THROUGH:	13. IF STILL DISABLED THE PATIENT SHOULD BE ABLE TO RETURN TO WORK ON: (DATE)

CONTINUE ON PAGE 2

Page 1 of 3

6.28.09jk

G. Ruer

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VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE

PAGE 2

14. WILL THE PATIENT REQUIRE REHABILITATION AND/OR OCCUPATIONAL THERAPY AS A RESULT OF THE INJURIES SUSTAINED IN THIS ACCIDENT?

YES ☐ NO ☐

continue therapy and treatment

IF YES, describe your recommendation below:

15. REPORT OF SERVICES RENDERED -- ATTACH ADDITIONAL SHEETS IF NECESSARY

DATE OF SERVICE	PLACE OF SERVICE INCLUDING ZIP CODE	DESCRIPTION OF TREATMENT OR HEALTH SERVICE RENDERED	FEE SCHEDULE TREATMENT CODE	CHARGES
04/22/2009	10453	MRI SPI CANAL&CNIS CRV C-MATRL	72141	879.73
TOTAL CHARGES TO DATE \$				879.73

16. IF TREATING PROVIDER IS DIFFERENT THAN BILLING PROVIDER/ COMPLETE THE FOLLOWING:

TREATING PROVIDER'S NAME	TITLE	LICENSE OR CERTIFICATION NO.	BUSINESS RELATIONSHIP CHECK APPLICABLE BOX		
LEADON JOSEPH MD	MD	169355-1	EMPLOYEE	INDEPENDENT CONTRACTOR	OWNER (SPECIFY)
			X		

17. IF THE PROVIDER OF SERVICE IS A PROFESSIONAL SERVICE CORPORATION OR DOING BUSINESS UNDER AN ASSUMED NAME (DBA), LIST THE OWNER AND PROFESSIONAL LICENSING CREDENTIALS OF ALL OWNERS (Provide an additional attachment if necessary).

BHUPINDER SINGH SAWHNEY, M.D. LIC# 222110

18. IS PATIENT STILL UNDER YOUR CARE FOR THIS CONDITION?

YES ☒

19. ESTIMATED DURATION OF FUTURE TREATMENT

UNDETERMINED

PATIENT: Your health provider may agree to accept payment for health services performed directly from your insurer (Authorization to Pay Benefits) so that you are not required to make payment to the health provider at the time of service. Such agreement is optional on the part of the health provider and must be signed by both patient and health provider. You may use the optional authorization language provided below, by checking off the designated spot in item 20 of this form.

20. (IF YOU HAVE CHOSEN TO AUTHORIZE THE DIRECT PAYMENT OF BENEFITS BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN ASSIGNMENT OF BENEFITS CONTAINED IN # 21) AUTHORIZATION TO PAY BENEFITS:

I AUTHORIZE PAYMENT OF HEALTH BENEFITS TO THE UNDERSIGNED HEALTH CARE PROVIDER OR SUPPLIER OF SERVICES DESCRIBED BELOW. I RETAIN ALL RIGHTS, PRIVILEGES AND REMEDIES TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT PROVISION) OF THE INSURANCE LAW.

PRINT NAME

PATIENT

SIGNED

PATIENT

DATE

CONTINUE ON PAGE 3

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VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
PAGE 3

PATIENT: Your health provider may agree to have you assign your right to No-Fault benefits from your insurer directly to your health provider (Assignment of Benefits). If you and your health provider agree to an assignment of benefits, you must both sign the agreement contained in # 21 or the prescribed NF-AOB form or its equivalent. The language contained in the assignment of benefits is mandatory and may not be altered or avoided by any other language added to this agreement or other written agreement.

21. ☒ (IF YOU HAVE CHOSEN TO ASSIGN YOUR BENEFITS TO THE HEALTH PROVIDER BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN AUTHORIZATION TO PAY BENEFITS CONTAINED IN ITEM # 20 ABOVE)

ASSIGNMENT OF NO-FAULT BENEFITS:

I HEREBY ASSIGN TO THE HEALTH CARE PROVIDER INDICATED BELOW ALL RIGHTS, PRIVILEGES AND REMEDIES TO PAYMENT FOR HEALTH CARE SERVICES PROVIDED BY THE ASSIGNEE TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT STATUTE) OF THE INSURANCE LAW. THE ASSIGNEE HEREBY CERTIFIES THAT THEY HAVE NOT RECEIVED ANY PAYMENT FROM OR ON BEHALF OF THE ASSIGNOR AND SHALL NOT PURSUE PAYMENT DIRECTLY FROM THE ASSIGNOR FOR SERVICES PROVIDED BY SAID ASSIGNEE FOR INJURIES SUSTAINED DUE TO THE MOTOR VEHICLE ACCIDENT, NOTWITHSTANDING ANY OTHER AGREEMENT TO THE CONTRARY. THIS AGREEMENT MAY BE REVOKED BY THE ASSIGNEE WHEN BENEFITS ARE NOT PAYABLE BASED UPON THE ASSIGNOR'S LACK OF COVERAGE AND/OR VIOLATION OF A POLICY CONDITION DUE TO THE ACTIONS OR CONDUCT OF THE ASSIGNOR.

PRINT NAME VASQUEZ, CERAFINA

SIGNED

ON FILE

05/07/2009

PRINT NAME PATIENT (Assignor)
LEADON JOSEPH MD

SIGNED

PATIENT
ON FILE

DATE
05/07/2009

PROVIDER OF HEALTH CARE SERVICE (Assignee)

PROVIDER OF HEALTH CARE SERVICE

DATE

HAS AN ORIGINAL AUTHORIZATION OR ASSIGNMENT PREVIOUSLY BEEN EXECUTED?

IS THE ORIGINAL SIGNATURE OF THE PARTIES ON FILE?

☒ YES

YES

☐ NO

NO

☒ YES

YES

☐ NO

NO

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

DATE	PROVIDER'S SIGNATURE	IRS/TIN IDENTIFICATION NO.	WCB RATING CODE IF NONE SPECIALTY
05/07/2009	LEADON JOSEPH MD	37-1573836	CR-DRA

* LANGUAGE TO BE FILLED IN BY INSURER OR SELF-INSURER.

SUREN GADAYEV-2983-NR5605

NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW
VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
 (This form is not for verification of hospital treatment)

NAME AND ADDRESS OF INSURER OR SELF-INSURER* LIBERTY MUTUAL INSURANCE COMPANY P O BOX 1052, MONTGOMERYVILLE, PENNSYLVANIA, 18936		NAME, ADDRESS, AND PHONE NUMBER OF INSURER'S CLAIMS REPRESENTATIVE*	
DATE 03/06/2012	POLICYHOLDER Gadayev, Suren	POLICY NUMBER a02228368688-401	DATE OF ACCIDENT 16 Jan 2012
PROVIDER'S NAME AND ADDRESS* Nexray Medical Imaging P.C. 65-55 Woodhaven Blvd, LL, Rego Park, NEW YORK, 11374		CLAIM NUMBER 21747386-03	

KINDLY COMPLETE AND SUBMIT THIS FORM AS SOON AS POSSIBLE. PLEASE NOTE, THIS COMPLETED FORM MUST BE SUBMITTED TO THE INSURER AS SOON AS REASONABLY POSSIBLE BUT NO LATER THAN 45 DAYS AFTER THE TREATMENT DATE, DEPENDING UPON THE POLICY ENDORSEMENT IN EFFECT AT THE TIME OF THE ACCIDENT. IF YOU ARE UNSURE OF THE APPLICABLE TIME REQUIREMENT, KINDLY CONTACT THE CLAIMS REPRESENTATIVE TO DETERMINE WHICH DEADLINE IS APPLICABLE TO THIS CLAIM.

IF YOU HAVE PREVIOUSLY SUBMITTED AN EARLIER REPORT ON THIS ACCIDENT, YOU NEED ONLY NOTE ANY CHANGES FROM THE INFORMATION PREVIOUSLY FURNISHED AND ADDITIONAL CHARGES.

1. PATIENT'S NAME AND ADDRESS **SUREN GADAYEV**
137 COMMACK RD, COMMACK, NEW YORK, 11725

2. DATE OF BIRTH **24 Jul 1978** 3. SEX **Male** 4. OCCUPATION (IF KNOWN) _____

5. DIAGNOSIS AND CONCURRENT CONDITIONS
719.41 Shoulder Joint Pain,

6. WHEN DID SYMPTOMS FIRST APPEAR?
DATE: **16 Jan 2012**

7. WHEN DID PATIENT FIRST CONSULT YOU FOR THIS CONDITION? DATE: **30 Jan 2012**

8. HAS PATIENT EVER HAD SAME OR SIMILAR CONDITION?
YES ☐ NO ☒ IF YES, state when and describe: _____

9. IS CONDITION SOLELY A RESULT OF THIS AUTOMOBILE ACCIDENT?
YES ☒ NO ☐ IF "NO", explain: _____

10. IS CONDITION DUE TO INJURY ARISING OUT OF PATIENT'S EMPLOYMENT?
YES ☐ NO ☒ IF "YES", describe: _____

11. WILL INJURY RESULT IN SIGNIFICANT DISFIGUREMENT OR PERMANENT DISABILITY?
YES ☐ NO ☐ NOT DETERMINABLE AT THIS TIME ☒

12. PATIENT WAS DISABLED (UNABLE TO WORK)
FROM: _____ THROUGH: _____

13. IF STILL DISABLED THE PATIENT SHOULD BE ABLE TO RETURN TO WORK ON: _____ (DATE)

HM0721291763

HM0721201763

SUREN GADAYEV-2983-NR5605

14. WILL THE PATIENT REQUIRE REHABILITATION AND/OR OCCUPATIONAL THERAPY AS A RESULT OF THE INJURIES SUSTAINED IN THIS ACCIDENT?

YES ☒ NO ☐

IF YES, describe your recommendation below: See Doctor's Report

15. REPORT OF SERVICES RENDERED -- ATTACH ADDITIONAL SHEETS IF NECESSARY

Date of Service	Place of Service Including Zip Code	Description of Treatment or Health Service Rendered	Fee Schedule Treatment Code	Charges
01/30/2012	65-55 WOODHAVEN BLVD, REGO PARK, NY 11374	MRI Shoulder Left	73221	\$ 878.67

TOTAL CHARGES TO DATE \$ 878.67

HM0721201763

HM0721201763

SUREN GADAYEV-2983-NR5605

VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE

PAGE 3

16. IF TREATING PROVIDER IS DIFFERENT THAN BILLING PROVIDER COMPLETE THE FOLLOWING:

TREATING PROVIDER'S NAME	TITLE	LICENSE OR CERTIFICATION NO.	BUSINESS RELATIONSHIP CHECK APPLICABLE BOX		
Wan C Kim		Lic # 135349	EMPLOYEE YES	INDEPENDENT CONTRACTOR	OTHER (SPECIFY)

17. IF THE PROVIDER OF SERVICE IS A PROFESSIONAL SERVICE CORPORATION OR DOING BUSINESS UNDER AN ASSUMED NAME (DBA), LIST THE OWNER AND PROFESSIONAL LICENSING CREDENTIALS OF ALL OWNERS (Provide an additional attachment if necessary).

William A. Weiner 179573

18. IS PATIENT STILL UNDER YOUR CARE FOR THIS CONDITION?

YES ☒ NO ☐

19. ESTIMATED DURATION OF FUTURE TREATMENT Not Determined at this time

PATIENT: Your health provider may agree to accept payment for health services performed directly from your insurer (Authorization to Pay Benefits) so that you are not required to make payment to the health provider at the time of service. Such agreement is optional on the part of the health provider and must be signed by both patient and health provider. You may use the optional authorization language provided below, by checking off the designated spot in item 20 of this form.

20. (IF YOU HAVE CHOSEN TO AUTHORIZE THE DIRECT PAYMENT OF BENEFITS BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN ASSIGNMENT OF BENEFITS CONTAINED IN #21)

AUTHORIZATION TO PAY BENEFITS:
I AUTHORIZE PAYMENT OF HEALTH BENEFITS TO THE UNDERSIGNED HEALTH CARE PROVIDER OR SUPPLIER OF SERVICES DESCRIBED BELOW. I RETAIN ALL RIGHTS, PRIVILEGES AND REMEDIES TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT PROVISION) OF THE INSURANCE LAW.

PRINT NAME _____ SIGNED _____

PATIENT: Your health provider may agree to have you assign your right to No-Fault benefits from your insurer directly to your health provider (Assignment of Benefits). If you and your health provider agree to an assignment of benefits, you must both sign the agreement contained in # 21 or the prescribed NF-AOB form or its equivalent. The language contained in the assignment of benefits is mandatory and may not be altered or avoided by any other language added to this agreement or other written agreement.

21. ☒ (IF YOU HAVE CHOSEN TO ASSIGN YOUR BENEFITS TO THE HEALTH PROVIDER BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN AUTHORIZATION TO PAY BENEFITS CONTAINED IN ITEM #20 ABOVE)


ASSIGNMENT OF NO-FAULT BENEFITS:
I HEREBY ASSIGN TO THE HEALTH CARE PROVIDER INDICATED BELOW ALL RIGHTS, PRIVILEGES AND REMEDIES TO PAYMENT FOR HEALTH CARE SERVICES PROVIDED BY THE ASSIGNEE TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT STATUTE) OF THE INSURANCE LAW. THE ASSIGNEE HEREBY CERTIFIES THAT THEY HAVE NOT RECEIVED ANY PAYMENT FROM OR ON BEHALF OF THE ASSIGNOR AND SHALL NOT PURSUE PAYMENT DIRECTLY FROM THE ASSIGNOR FOR SERVICES PROVIDED BY SAID ASSIGNEE FOR INJURIES SUSTAINED DUE TO THE MOTOR VEHICLE ACCIDENT, NOTWITHSTANDING ANY OTHER AGREEMENT TO THE CONTRARY. THIS AGREEMENT MAY BE REVOKED BY THE ASSIGNEE WHEN BENEFITS ARE NOT PAYABLE BASED UPON THE ASSIGNOR'S LACK OF COVERAGE AND/OR VIOLATION OF A POLICY CONDITION DUE TO THE ACTIONS OR CONDUCT OF THE ASSIGNOR

PRINT NAME SUREN GADAYEV SIGNED _____ Signature on file
PATIENT (Assignor) _____
PRINT NAME Nexray Medical Imaging P.C. SIGNED _____ Signature on file
PROVIDER OF HEALTH CARE SERVICE (Assignee) _____ DATE _____

HAS AN ORIGINAL AUTHORIZATION OR ASSIGNMENT PREVIOUSLY BEEN EXECUTED?

IS THE ORIGINAL SIGNATURE OF THE PARTIES ON FILE? YES ☒ NO ☐

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

DATE	PROVIDER'S SIGNATURE	IRS/TIN IDENTIFICATION NO.	WCB RATING CODE IF NONE, SPECIALTY
03/06/2012	William A. Weiner  Signature on file	TIN: 45-1454249 Lic # 179573	OPCR-DRA

HM0721201763

70090800102001

NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW
 VERIFICATION OF TREATMENT BY TENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
 (This form is not for verification of hospital treatment)

LIBERTY MUTUAL GROUP
 PO BOX 9045
 FARMINGDALE, NY 11735

DATE
 12/05/2007

POLICYHOLDER

POLICY NUMBER

A02228961638

DATE OF ACCIDENT

04/02/2007

CLAIM NUMBER

818250102

NEW HYDE PARK IMAGING, P.C DBA US
 1584 86TH STREET
 BROOKLYN NY 11228
 (718)731-2500

KINDLY COMPLETE AND SUBMIT THIS FORM AS SOON AS POSSIBLE. PLEASE NOTE, THIS COMPLETED FORM MUST BE SUBMITTED TO THE INSURER AS SOON AS REASONABLY POSSIBLE BUT NO LATER THAN 45 DAYS OR 180 DAYS AFTER THE TREATMENT DATE, DEPENDING UPON THE POLICY ENDORSEMENT IN EFFECT AT THE TIME OF THE ACCIDENT. IF YOU ARE UNSURE OF THE APPLICABLE TIME REQUIREMENT, KINDLY CONTACT THE CLAIMS REPRESENTATIVE TO DETERMINE WHICH DEADLINE IS APPLICABLE TO THIS CLAIM.

IF YOU HAVE PREVIOUSLY SUBMITTED AN EARLIER REPORT ON THIS ACCIDENT, YOU NEED ONLY NOTE ANY CHANGES FROM THE INFORMATION PREVIOUSLY FURNISHED AND ADDITIONAL CHARGES.

1. PATIENT'S NAME AND ADDRESS COUTTIE, SASHA 275 E GUN HILL RD APT 6K BRONX, NY 10467		
2. DATE OF BIRTH 01/12/1979	3. SEX FEMALE	4. OCCUPATION (IF KNOWN)
5. DIAGNOSIS AND CONCURRENT CONDITIONS 836.1 TEAR LATERAL CARTILAGE OR MENISCUS KNEE CURRENT		
6. WHEN DID SYMPTOMS FIRST APPEAR? DATE: 04/02/2007		7. WHEN DID PATIENT FIRST CONSULT YOU FOR THIS CONDITION? DATE: 11/26/2007
8. HAS PATIENT EVER HAD SAME OR SIMILAR CONDITION? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, state when and describe:		
9. IS CONDITION SOLELY A RESULT OF THIS AUTOMOBILE ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> IF "NO", explain:		
10. IS CONDITION DUE TO INJURY ARISING OUT OF PATIENT'S EMPLOYMENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
11. WILL INJURY RESULT IN SIGNIFICANT DISFIGUREMENT OR PERMANENT DISABILITY? YES <input type="checkbox"/> NO <input type="checkbox"/> IF "YES", describe: NOT DETERMINABLE AT THIS TIME <input checked="" type="checkbox"/>		
12. PATIENT WAS DISABLED (UNABLE TO WORK) FROM: THROUGH:		13. IF STILL DISABLED THE PATIENT SHOULD BE ABLE TO RETURN TO WORK ON: (DATE)

Page 1 of 3

CONTINUE ON PAGE 2

11/7/08

F. Peers

70090800102002

VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
PAGE 2

14. WILL THE PATIENT REQUIRE REHABILITATION AND/OR OCCUPATIONAL THERAPY AS A RESULT OF THE INJURIES SUSTAINED IN THIS ACCIDENT?

YES ☒ NO ☐

CONTINUE THERAPY AND TREATMENT

IF YES, describe your recommendation below:

15. REPORT OF SERVICES RENDERED -- ATTACH ADDITIONAL SHEETS IF NECESSARY

DATE OF SERVICE	PLACE OF SERVICE INCLUDING ZIP CODE	DESCRIPTION OF TREATMENT OR HEALTH SERVICE RENDERED	FEE SCHEDULE TREATMENT CODE	CHARGES
11/26/2007	10453	MRI ANY JT LXTR C-MATRL	73721 LT	878.67
TOTAL CHARGES TO DATE \$				878.67

16. IF TREATING PROVIDER IS DIFFERENT THAN BILLING PROVIDER COMPLETE THE FOLLOWING:

TREATING PROVIDER'S NAME	TITLE	LICENSE OR CERTIFICATION NO.	BUSINESS RELATIONSHIP CHECK APPLICABLE BOX		
LEADON JOSEPH M.D.	M.D.		EMPLOYEE	INDEPENDENT CONTRACTOR	OTHER (SPECIFY)
			X		

17. IF THE PROVIDER OF SERVICE IS A PROFESSIONAL SERVICE CORPORATION OR DOING BUSINESS UNDER AN ASSUMED NAME (DBA), LIST THE OWNER AND PROFESSIONAL LICENSING CREDENTIALS OF ALL OWNERS (Provide an additional attachment if necessary).
ALLEN ROTHPEARL, M.D. LIC# 179224

18. IS PATIENT STILL UNDER YOUR CARE FOR THIS CONDITION?

YES ☒ NO ☐

19. ESTIMATED DURATION OF FUTURE TREATMENT
UNDETERMINED

PATIENT: Your health provider may agree to accept payment for health services performed directly from your insurer (Authorization to Pay Benefits) so that you are not required to make payment to the health provider at the time of service. Such agreement is optional on the part of the health provider and must be signed by both patient and health provider. You may use the optional authorization language provided below, by checking off the designated spot in item 20 of this form.

20. (IF YOU HAVE CHOSEN TO AUTHORIZE THE DIRECT PAYMENT OF BENEFITS BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN ASSIGNMENT OF BENEFITS CONTAINED IN # 21) AUTHORIZATION TO PAY BENEFITS:

I AUTHORIZE PAYMENT OF HEALTH BENEFITS TO THE UNDERSIGNED HEALTH CARE PROVIDER OR SUPPLIER OF SERVICES DESCRIBED BELOW. I RETAIN ALL RIGHTS, PRIVILEGES AND REMEDIES TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT PROVISION) OF THE INSURANCE LAW.

PRINT NAME

PATIENT

SIGNED

PATIENT

DATE

70090800102003

VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
PAGE 3

PATIENT: Your health provider may agree to have you assign your right to No-Fault benefits from your insurer directly to your health provider (Assignment of Benefits). If you and your health provider agree to an assignment of benefits, you must both sign the agreement contained in # 21 or the prescribed NF-AQB form or its equivalent. The language contained in the assignment of benefits is mandatory and may not be altered or avoided by any other language added to this agreement or other written agreement.

21. X (IF YOU HAVE CHOSEN TO ASSIGN YOUR BENEFITS TO THE HEALTH PROVIDER BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN AUTHORIZATION TO PAY BENEFITS CONTAINED IN ITEM # 20 ABOVE)

ASSIGNMENT OF NO-FAULT BENEFITS:

I HEREBY ASSIGN TO THE HEALTH CARE PROVIDER INDICATED BELOW ALL RIGHTS, PRIVILEGES AND REMEDIES TO PAYMENT FOR HEALTH CARE SERVICES PROVIDED BY THE ASSIGNEE TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT STATUTE) OF THE INSURANCE LAW. THE ASSIGNEE HEREBY CERTIFIES THAT THEY HAVE NOT RECEIVED ANY PAYMENT FROM OR ON BEHALF OF THE ASSIGNOR AND SHALL NOT PURSUE PAYMENT DIRECTLY FROM THE ASSIGNOR FOR SERVICES PROVIDED BY SAID ASSIGNEE FOR INJURIES SUSTAINED DUE TO THE MOTOR VEHICLE ACCIDENT, NOTWITHSTANDING ANY OTHER AGREEMENT TO THE CONTRARY. THIS AGREEMENT MAY BE REVOKED BY THE ASSIGNEE WHEN BENEFITS ARE NOT PAYABLE BASED UPON THE ASSIGNOR'S LACK OF COVERAGE AND/OR VIOLATION OF A POLICY CONDITION DUE TO THE ACTIONS OR CONDUCT OF THE ASSIGNOR.

PRINT NAME	COUTTIEN, SASHA	SIGNED	ON FILE	12/05/2007
	PATIENT (Assignor)		PATIENT	DATE
PRINT NAME	LEADON JOSEPH M.D.	SIGNED	ON FILE	12/05/2007
	PROVIDER OF HEALTH CARE SERVICE (Assignee)		PROVIDER OF HEALTH CARE SERVICE	DATE

HAS AN ORIGINAL AUTHORIZATION OR ASSIGNMENT PREVIOUSLY BEEN EXECUTED?

☒ YES ☐ NO

IS THE ORIGINAL SIGNATURE OF THE PARTIES ON FILE?

☒ YES ☐ NO

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

DATE	PROVIDER'S SIGNATURE	IRS/TIN IDENTIFICATION NO.	WCB RATING CODE IF NONE, SPECIALTY
12/05/2007	LEADON JOSEPH M.D.	20-2964591	

* LANGUAGE TO BE FILLED IN BY INSURER OR SELF-INSURER.

WALTER DZIEMIAN-1787-dp3804

NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW
VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE
(This form is not for verification of hospital treatment)

NAME AND ADDRESS OF INSURER OR SELF-INSURER* LIBERTY MUTUAL INSURANCE COMPANY PO BOX 1052, MONTGOMERYVILLE, PENNSYLVANIA, 18936		NAME, ADDRESS, AND PHONE NUMBER OF INSURER'S CLAIMS REPRESENTATIVE*		
DATE 04/22/2011	POLICYHOLDER	POLICY NUMBER	DATE OF ACCIDENT 06 Mar 2011	CLAIM NUMBER 18084578-06
PROVIDER'S NAME AND ADDRESS* Diagnostic Plus Medical, P.C. 65-55 Woodhaven Blvd, LL, Rego Park, NEW YORK, 11375				

KINDLY COMPLETE AND SUBMIT THIS FORM AS SOON AS POSSIBLE. PLEASE NOTE, THIS COMPLETED FORM MUST BE SUBMITTED TO THE INSURER AS SOON AS REASONABLY POSSIBLE BUT NO LATER THAN 45 DAYS AFTER THE TREATMENT DATE, DEPENDING UPON THE POLICY ENDORSEMENT IN EFFECT AT THE TIME OF THE ACCIDENT. IF YOU ARE UNSURE OF THE APPLICABLE TIME REQUIREMENT, KINDLY CONTACT THE CLAIMS REPRESENTATIVE TO DETERMINE WHICH DEADLINE IS APPLICABLE TO THIS CLAIM.

IF YOU HAVE PREVIOUSLY SUBMITTED AN EARLIER REPORT ON THIS ACCIDENT, YOU NEED ONLY NOTE ANY CHANGES FROM THE INFORMATION PREVIOUSLY FURNISHED AND ADDITIONAL CHARGES.

1. PATIENT'S NAME AND ADDRESS WALTER DZIEMIAN 53-52 69TH ST, MASPEETH, NEW YORK, 11378		
2. DATE OF BIRTH 03 Dec 1976	3. SEX Male	4. OCCUPATION (IF KNOWN)
5. DIAGNOSIS AND CONCURRENT CONDITIONS 723.1 Neck Pain, 847.0 Cervical Sprain/Strain,		
6. WHEN DID SYMPTOMS FIRST APPEAR? DATE: <u>06 Mar 2011</u>		7. WHEN DID PATIENT FIRST CONSULT YOU FOR THIS CONDITION? DATE: <u>14 Mar 2011</u>
8. HAS PATIENT EVER HAD SAME OR SIMILAR CONDITION? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, state when and describe:		
9. IS CONDITION SOLELY A RESULT OF THIS AUTOMOBILE ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> IF "NO", explain:		
10. IS CONDITION DUE TO INJURY ARISING OUT OF PATIENT'S EMPLOYMENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
11. WILL INJURY RESULT IN SIGNIFICANT DISFIGUREMENT OR PERMANENT DISABILITY? YES <input type="checkbox"/> NO <input type="checkbox"/> NOT DETERMINABLE AT THIS TIME <input checked="" type="checkbox"/> IF "YES", describe:		
12. PATIENT WAS DISABLED (UNABLE TO WORK) FROM: _____ THROUGH: _____		13. IF STILL DISABLED THE PATIENT SHOULD BE ABLE TO RETURN TO WORK ON: _____ (DATE)

HM1171100126

WALTER DZIEMIAN-1787-dp3804

VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICE PAGE 3

16. IF TREATING PROVIDER IS DIFFERENT THAN BILLING PROVIDER COMPLETE THE FOLLOWING:

TREATING PROVIDER'S NAME	TITLE	LICENSE OR CERTIFICATION NO.	BUSINESS RELATIONSHIP CHECK APPLICABLE BOX		
Thomas Boyle		Lic # 158549-1	EMPLOYEE YES	INDEPENDENT CONTRACTOR	OTHER (SPECIFY)

17. IF THE PROVIDER OF SERVICE IS A PROFESSIONAL SERVICE CORPORATION OR DOING BUSINESS

UNDER AN ASSUMED NAME (DBA), LIST THE OWNER AND PROFESSIONAL LICENSING CREDENTIALS OF

ALL OWNERS (Provide an additional attachment if necessary).

Dr. Mani Ushyarov 201962

18. IS PATIENT STILL UNDER YOUR CARE FOR THIS CONDITION?

YES

X

NO

19. ESTIMATED DURATION OF FUTURE TREATMENT

Not Determined at this time

PATIENT: Your health provider may agree to accept payment for health services performed directly from your insurer (Authorization to Pay Benefits) so that you are not required to make payment to the health provider at the time of service. Such agreement is optional on the part of the health provider and must be signed by both patient and health provider. You may use the optional authorization language provided below, by checking off the designated spot in item 20 of this form.

20. (IF YOU HAVE CHOSEN TO AUTHORIZE THE DIRECT PAYMENT OF BENEFITS BY CHECKING THIS OPTION, YOU MAY NOT

ALSO ENTER INTO AN ASSIGNMENT OF BENEFITS CONTAINED IN #21)

AUTHORIZATION TO PAY BENEFITS:

I AUTHORIZE PAYMENT OF HEALTH BENEFITS TO THE UNDERSIGNED HEALTH CARE PROVIDER OR SUPPLIER OF SERVICES DESCRIBED BELOW. I RETAIN ALL RIGHTS, PRIVILEGES AND REMEDIES TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT PROVISION) OF THE INSURANCE LAW.

PRINT NAME

SIGNED

PATIENT

PATIENT

DATE

PATIENT: Your health provider may agree to have you assign your right to No-Fault benefits from your insurer directly to your health provider (Assignment of Benefits). If you and your health provider agree to an assignment of benefits, you must both sign the agreement contained in # 21 or the prescribed NF-AOB form or its equivalent. The language contained in the assignment of benefits is mandatory and may not be altered or avoided by any other language added to this agreement or other written agreement.

21. X (IF YOU HAVE CHOSEN TO ASSIGN YOUR BENEFITS TO THE HEALTH PROVIDER BY CHECKING THIS OPTION, YOU MAY NOT

ALSO ENTER INTO AN AUTHORIZATION TO PAY BENEFITS CONTAINED IN ITEM #20 ABOVE)

ASSIGNMENT OF NO-FAULT BENEFITS:

I HEREBY ASSIGN TO THE HEALTH CARE PROVIDER INDICATED BELOW ALL RIGHTS, PRIVILEGES AND REMEDIES TO PAYMENT FOR HEALTH CARE SERVICES PROVIDED BY THE ASSIGNEE TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT STATUTE) OF THE INSURANCE LAW. THE ASSIGNEE HEREBY CERTIFIES THAT THEY HAVE NOT RECEIVED ANY PAYMENT FROM OR ON BEHALF OF THE ASSIGNOR AND SHALL NOT PURSUE PAYMENT DIRECTLY FROM THE ASSIGNOR FOR SERVICES PROVIDED BY SAID ASSIGNEE FOR INJURIES SUSTAINED DUE TO THE MOTOR VEHICLE ACCIDENT, NOTWITHSTANDING ANY OTHER AGREEMENT TO THE CONTRARY. THIS AGREEMENT MAY BE REVOKED BY THE ASSIGNEE WHEN BENEFITS ARE NOT PAYABLE BASED UPON THE ASSIGNOR'S LACK OF COVERAGE AND/OR VIOLATION OF A POLICY CONDITION DUE TO THE ACTIONS OR CONDUCT OF THE ASSIGNOR.

PRINT NAME WALTER DZIEMIAN

SIGNED

Signature on file

PATIENT (Assignor)

PATIENT

DATE

PRINT NAME Diagnostic Plus Medical, P.C.

SIGNED

Signature on file

PROVIDER OF HEALTH CARE SERVICE (Assignee)

PROVIDER OF HEALTH CARE SERVICE

DATE

HAS AN ORIGINAL AUTHORIZATION OR ASSIGNMENT PREVIOUSLY BEEN EXECUTED?

YES

X

NO

IS THE ORIGINAL SIGNATURE OF THE PARTIES ON FILE?

YES

X

NO

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

DATE	PROVIDER'S SIGNATURE	IRS/TIN IDENTIFICATION NO.	WCB RATING CODE IF NONE, SPECIALTY
04/22/2011	Dr. Mani Ushyarov	TIN: 80-0288500	See Doctor's Report
	Signature on file	Lic # 201962	

*LANGUAGE TO BE FILLED IN BY INSURER OR SELF-INSURER.

NYS FORM NF-3 (Rev 1/2004)

HM1171100126

HM1171100126

WALTER DZIEMIAN-1787-dp3804

14. WILL THE PATIENT REQUIRE REHABILITATION AND/OR OCCUPATIONAL THERAPY AS A RESULT OF THE INJURIES SUSTAINED IN THIS ACCIDENT?

YES

☒

NO

☐

IF YES, describe your recommendation below: See Doctor's Report

15. REPORT OF SERVICES RENDERED -- ATTACH ADDITIONAL SHEETS IF NECESSARY

Date of Service	Place of Service Including Zip Code	Description of Treatment or Health Service Rendered	Fee Schedule Treatment Code	Charges
03/14/2011	65-55 woodhaven Blvd, Rego Park, NY 11374	MRI Cervical-Spine w/o contrast	72141	\$ 879.73

TOTAL CHARGES TO DATE \$ 879.73

HM1171100126

RIC# Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOB	CPT Code	Am. Billed
1	NEXRAY MEDICAL IMAGING PC	451454249	149635020004	Bill / NF3	7/18/2011	6/6/2011	72148	\$912.00
2	NEXRAY MEDICAL IMAGING PC	451454249	170074700002	Bill / NF3	8/4/2011	6/28/2011	72141	\$879.73
3	NEXRAY MEDICAL IMAGING PC	451454249	180845780006	Bill / NF3	5/31/2011	4/21/2011	72148	\$912.00
4	NEXRAY MEDICAL IMAGING PC	451454249	180845780006	Bill / NF3	5/31/2011	4/22/2011	73721	\$878.67
5	NEXRAY MEDICAL IMAGING PC	451454249	183301270003	Bill / NF3	5/18/2011	4/5/2011	72141	\$879.73
6	NEXRAY MEDICAL IMAGING PC	451454249	183811820004	Bill / NF3	5/18/2011	4/5/2011	73721	\$878.67
7	NEXRAY MEDICAL IMAGING PC	451454249	185261960003	Bill / NF3	6/9/2011	4/28/2011	73221	\$878.67
8	NEXRAY MEDICAL IMAGING PC	451454249	185702160004	Bill / NF3	7/1/2011	5/5/2011	73721	\$878.67
9	NEXRAY MEDICAL IMAGING PC	451454249	185841500001	Bill / NF3	5/31/2011	4/19/2011	72141	\$879.73
10	NEXRAY MEDICAL IMAGING PC	451454249	185841500001	Bill / NF3	5/31/2011	5/10/2011	72146	\$959.61
11	NEXRAY MEDICAL IMAGING PC	451454249	186354490005	Bill / NF3	6/13/2011	5/2/2011	72146	\$959.61
12	NEXRAY MEDICAL IMAGING PC	451454249	186354490005	Bill / NF3	6/27/2011	5/18/2011	72148	\$912.00
13	NEXRAY MEDICAL IMAGING PC	451454249	186538510003	Bill / NF3	6/9/2011	4/27/2011	73221	\$878.67
14	NEXRAY MEDICAL IMAGING PC	451454249	186538510003	Bill / NF3	6/9/2011	5/11/2011	73721	\$878.67
15	NEXRAY MEDICAL IMAGING PC	451454249	186538510003	Bill / NF3	6/9/2011	5/25/2011	72141	\$879.73
16	NEXRAY MEDICAL IMAGING PC	451454249	186538510003	Bill / NF3	6/9/2011	6/15/2011	73721	\$878.67
17	NEXRAY MEDICAL IMAGING PC	451454249	187137200003	Bill / NF3	6/13/2011	5/6/2011	72141	\$879.73
18	NEXRAY MEDICAL IMAGING PC	451454249	187137200003	Bill / NF3	6/13/2011	6/10/2011	72146	\$959.61
19	NEXRAY MEDICAL IMAGING PC	451454249	187137200003	Bill / NF3	6/13/2011	6/24/2011	72148	\$912.00
20	NEXRAY MEDICAL IMAGING PC	451454249	187137200004	Bill / NF3	7/20/2011	6/10/2011	72141	\$879.73
21	NEXRAY MEDICAL IMAGING PC	451454249	188234390005	Bill / NF3	6/24/2011	5/16/2011	72146	\$959.61
22	NEXRAY MEDICAL IMAGING PC	451454249	188234390005	Bill / NF3	7/1/2011	5/24/2011	72148	\$912.00
23	NEXRAY MEDICAL IMAGING PC	451454249	188305880004	Bill / NF3	9/29/2011	8/25/2011	73221	\$878.67
24	NEXRAY MEDICAL IMAGING PC	451454249	188313240003	Bill / NF3	7/25/2011	6/16/2011	72141	\$879.73
25	NEXRAY MEDICAL IMAGING PC	451454249	188440460003	Bill / NF3	7/18/2011	7/18/2011	73721	\$878.67
26	NEXRAY MEDICAL IMAGING PC	451454249	188440460004	Bill / NF3	7/18/2011	5/23/2011	73721	\$878.67
27	NEXRAY MEDICAL IMAGING PC	451454249	188440460004	Bill / NF3	7/18/2011	7/18/2011	72141	\$879.73
28	NEXRAY MEDICAL IMAGING PC	451454249	188511540002	Bill / NF3	8/4/2011	6/28/2011	73100	\$61.89
29	NEXRAY MEDICAL IMAGING PC	451454249	188511540002	Bill / NF3	8/4/2011	6/28/2011	73721	\$878.67
30	NEXRAY MEDICAL IMAGING PC	451454249	188690870002	Bill / NF3	6/27/2011	5/17/2011	73221	\$878.67
31	NEXRAY MEDICAL IMAGING PC	451454249	188690870002	Bill / NF3	6/27/2011	5/31/2011	72141	\$879.73
32	NEXRAY MEDICAL IMAGING PC	451454249	188690870002	Bill / NF3	6/27/2011	6/22/2011	99199	\$912.00
33	NEXRAY MEDICAL IMAGING PC	451454249	188690870003	Bill / NF3	7/5/2011	5/23/2011	70551	\$874.44
34	NEXRAY MEDICAL IMAGING PC	451454249	188690870003	Bill / NF3	8/8/2011	6/27/2011	72141	\$879.73
35	NEXRAY MEDICAL IMAGING PC	451454249	188705850002	Bill / NF3	8/8/2011	5/24/2011	72141	\$879.73
36	NEXRAY MEDICAL IMAGING PC	451454249	188705850002	Bill / NF3	8/8/2011	6/28/2011	72148	\$912.00
37	NEXRAY MEDICAL IMAGING PC	451454249	188705850003	Bill / NF3	8/8/2011	6/2/2011	72141	\$879.73
38	NEXRAY MEDICAL IMAGING PC	451454249	188705850003	Bill / NF3	8/8/2011	6/28/2011	72148	\$912.00
39	NEXRAY MEDICAL IMAGING PC	451454249	188811870003	Bill / NF3	7/8/2011	5/25/2011	72141	\$879.73
40	NEXRAY MEDICAL IMAGING PC	451454249	188811870003	Bill / NF3	7/18/2011	6/8/2011	72148	\$912.00
41	NEXRAY MEDICAL IMAGING PC	451454249	189096240003	Bill / NF3	7/25/2011	6/13/2011	72148	\$912.00
42	NEXRAY MEDICAL IMAGING PC	451454249	190070700003	Bill / NF3	7/18/2011	6/28/2011	72141	\$879.73
43	NEXRAY MEDICAL IMAGING PC	451454249	190070700003	Bill / NF3	8/8/2011	7/18/2011	73721	\$878.67
44	NEXRAY MEDICAL IMAGING PC	451454249	190078900002	Bill / NF3	7/25/2011	6/13/2011	73221	\$878.67
45	NEXRAY MEDICAL IMAGING PC	451454249	190078900002	Bill / NF3	7/25/2011	6/14/2011	73721	\$878.67
46	NEXRAY MEDICAL IMAGING PC	451454249	190078900002	Bill / NF3	7/25/2011	6/15/2011	72141	\$879.73
47	NEXRAY MEDICAL IMAGING PC	451454249	190078900002	Bill / NF3	7/25/2011	6/16/2011	72148	\$912.00
48	NEXRAY MEDICAL IMAGING PC	451454249	190095910004	Bill / NF3	10/5/2011	8/31/2011	73721	\$878.67
49	NEXRAY MEDICAL IMAGING PC	451454249	190676880002	Bill / NF3	8/4/2011	6/15/2011	73721	\$878.67
50	NEXRAY MEDICAL IMAGING PC	451454249	190676880002	Bill / NF3	8/4/2011	6/29/2011	72148	\$912.00
51	NEXRAY MEDICAL IMAGING PC	451454249	190676880002	Bill / NF3	8/4/2011	7/6/2011	73721	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOB	CPT Code	Amnt. Billed
52	NEXRAY MEDICAL IMAGING PC	451454249	190676880002	Bill / NF3	8/4/2011	7/13/2011	72141	\$879.73
53	NEXRAY MEDICAL IMAGING PC	451454249	190679820002	Bill / NF3	10/5/2011	6/10/2011	73721	\$878.67
54	NEXRAY MEDICAL IMAGING PC	451454249	190679820005	Bill / NF3	7/18/2011	6/10/2011	73221	\$878.67
55	NEXRAY MEDICAL IMAGING PC	451454249	190757760002	Bill / NF3	7/11/2011	6/3/2011	73721	\$878.67
56	NEXRAY MEDICAL IMAGING PC	451454249	190757760002	Bill / NF3	7/11/2011	6/14/2011	72141	\$879.73
57	NEXRAY MEDICAL IMAGING PC	451454249	190757760002	Bill / NF3	7/11/2011	6/27/2011	72148	\$912.00
58	NEXRAY MEDICAL IMAGING PC	451454249	190759600003	Bill / NF3	7/25/2011	6/14/2011	73721	\$878.67
59	NEXRAY MEDICAL IMAGING PC	451454249	190759600003	Bill / NF3	7/25/2011	6/21/2011	73221	\$878.67
60	NEXRAY MEDICAL IMAGING PC	451454249	190759600003	Bill / NF3	7/25/2011	6/28/2011	72141	\$879.73
61	NEXRAY MEDICAL IMAGING PC	451454249	190759600004	Bill / NF3	7/25/2011	6/14/2011	73721	\$878.67
62	NEXRAY MEDICAL IMAGING PC	451454249	190759600004	Bill / NF3	7/25/2011	6/21/2011	73221	\$878.67
63	NEXRAY MEDICAL IMAGING PC	451454249	190759600004	Bill / NF3	7/25/2011	6/28/2011	72141	\$879.73
64	NEXRAY MEDICAL IMAGING PC	451454249	190759600004	Bill / NF3	7/25/2011	8/11/2011	72148	\$912.00
65	NEXRAY MEDICAL IMAGING PC	451454249	190787270004	Bill / NF3	7/28/2011	6/21/2011	73221	\$878.67
66	NEXRAY MEDICAL IMAGING PC	451454249	190787270004	Bill / NF3	7/28/2011	6/28/2011	72141	\$879.73
67	NEXRAY MEDICAL IMAGING PC	451454249	190787270004	Bill / NF3	7/28/2011	7/21/2011	72148	\$912.00
68	NEXRAY MEDICAL IMAGING PC	451454249	190832560001	Bill / NF3	7/11/2011	6/3/2011	72141	\$879.73
69	NEXRAY MEDICAL IMAGING PC	451454249	190832560001	Bill / NF3	7/11/2011	6/29/2011	72148	\$912.00
70	NEXRAY MEDICAL IMAGING PC	451454249	190832560002	Bill / NF3	7/11/2011	6/3/2011	72141	\$879.73
71	NEXRAY MEDICAL IMAGING PC	451454249	190838660001	Bill / NF3	7/18/2011	6/9/2011	72141	\$879.73
72	NEXRAY MEDICAL IMAGING PC	451454249	190860520002	Bill / NF3	7/8/2011	5/26/2011	73721	\$878.67
73	NEXRAY MEDICAL IMAGING PC	451454249	190860520002	Bill / NF3	7/25/2011	6/13/2011	72141	\$879.73
74	NEXRAY MEDICAL IMAGING PC	451454249	190860520002	Bill / NF3	7/29/2011	6/23/2011	72148	\$912.00
75	NEXRAY MEDICAL IMAGING PC	451454249	191114690002	Bill / NF3	7/25/2011	6/15/2011	73221	\$878.67
76	NEXRAY MEDICAL IMAGING PC	451454249	191114690002	Bill / NF3	7/25/2011	6/23/2011	72141	\$879.73
77	NEXRAY MEDICAL IMAGING PC	451454249	191114690002	Bill / NF3	7/25/2011	6/30/2011	71030	\$78.29
78	NEXRAY MEDICAL IMAGING PC	451454249	191114690002	Bill / NF3	7/25/2011	6/30/2011	72148	\$912.00
79	NEXRAY MEDICAL IMAGING PC	451454249	191116660004	Bill / NF3	7/25/2011	6/16/2011	70551	\$874.44
80	NEXRAY MEDICAL IMAGING PC	451454249	191116660004	Bill / NF3	7/25/2011	6/20/2011	73221	\$878.67
81	NEXRAY MEDICAL IMAGING PC	451454249	191116660004	Bill / NF3	7/25/2011	6/24/2011	73721	\$878.67
82	NEXRAY MEDICAL IMAGING PC	451454249	191372730005	Bill / NF3	7/28/2011	6/22/2011	72148	\$912.00
83	NEXRAY MEDICAL IMAGING PC	451454249	191533380002	Bill / NF3	8/4/2011	6/27/2011	72148	\$912.00
84	NEXRAY MEDICAL IMAGING PC	451454249	191541810004	Bill / NF3	8/4/2011	6/28/2011	72141	\$879.73
85	NEXRAY MEDICAL IMAGING PC	451454249	191541810004	Bill / NF3	8/4/2011	7/5/2011	72148	\$912.00
86	NEXRAY MEDICAL IMAGING PC	451454249	191777210003	Bill / NF3	7/29/2011	6/20/2011	72141	\$879.73
87	NEXRAY MEDICAL IMAGING PC	451454249	191777210003	Bill / NF3	7/29/2011	7/5/2011	72148	\$912.00
88	NEXRAY MEDICAL IMAGING PC	451454249	191900430003	Bill / NF3	8/4/2011	6/30/2011	72141	\$879.73
89	NEXRAY MEDICAL IMAGING PC	451454249	192316190005	Bill / NF3	9/19/2011	8/8/2011	72146	\$959.61
90	NEXRAY MEDICAL IMAGING PC	451454249	192316190005	Bill / NF3	9/19/2011	8/22/2011	72148	\$912.00
91	NEXRAY MEDICAL IMAGING PC	451454249	192352250002	Bill / NF3	7/29/2011	6/22/2011	72141	\$879.73
92	NEXRAY MEDICAL IMAGING PC	451454249	192352250002	Bill / NF3	7/29/2011	8/29/2011	72148	\$912.00
93	NEXRAY MEDICAL IMAGING PC	451454249	192352250002	Bill / NF3	7/29/2011	8/29/2011	72146	\$959.61
94	NEXRAY MEDICAL IMAGING PC	451454249	193727090004	Bill / NF3	8/17/2011	7/11/2011	73721	\$878.67
95	NEXRAY MEDICAL IMAGING PC	451454249	193727090004	Bill / NF3	8/17/2011	7/15/2011	73721	\$878.67
96	NEXRAY MEDICAL IMAGING PC	451454249	193727090004	Bill / NF3	8/17/2011	7/18/2011	72141	\$879.73
97	NEXRAY MEDICAL IMAGING PC	451454249	193727090004	Bill / NF3	8/17/2011	7/21/2011	72148	\$912.00
98	NEXRAY MEDICAL IMAGING PC	451454249	193727090005	Bill / NF3	8/17/2011	7/11/2011	73721	\$878.67
99	NEXRAY MEDICAL IMAGING PC	451454249	193727090005	Bill / NF3	8/17/2011	7/15/2011	72141	\$879.73
100	NEXRAY MEDICAL IMAGING PC	451454249	193727090005	Bill / NF3	8/17/2011	7/18/2011	72148	\$912.00
101	NEXRAY MEDICAL IMAGING PC	451454249	193727090005	Bill / NF3	8/17/2011	8/5/2011	73721	\$878.67
102	NEXRAY MEDICAL IMAGING PC	451454249	193751120002	Bill / NF3	9/8/2011	7/25/2011	73221	\$878.67

NEXRAY MEDICAL IMAGING PC - REPRESENTATIVE SAMPLE OF FRAUDULENT MAILING

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DDS	GPI Code	Am. Billed
103	NEXRAY MEDICAL IMAGING PC	451454249	193751120002	Bill / NF3	9/8/2011	8/7/2011	72141	\$879.73
104	NEXRAY MEDICAL IMAGING PC	451454249	193751120002	Bill / NF3	9/8/2011	8/21/2011	72148	\$912.00
105	NEXRAY MEDICAL IMAGING PC	451454249	193751120003	Bill / NF3	9/8/2011	7/25/2011	73221	\$878.67
106	NEXRAY MEDICAL IMAGING PC	451454249	193751120003	Bill / NF3	9/8/2011	8/7/2011	72141	\$879.73
107	NEXRAY MEDICAL IMAGING PC	451454249	193751120003	Bill / NF3	9/8/2011	8/21/2011	72148	\$912.00
108	NEXRAY MEDICAL IMAGING PC	451454249	193861660002	Bill / NF3	8/17/2011	7/13/2011	72141	\$879.73
109	NEXRAY MEDICAL IMAGING PC	451454249	193861660002	Bill / NF3	8/17/2011	7/21/2011	72148	\$912.00
110	NEXRAY MEDICAL IMAGING PC	451454249	193861660002	Bill / NF3	8/17/2011	8/2/2011	73562	\$87.81
111	NEXRAY MEDICAL IMAGING PC	451454249	193861660002	Bill / NF3	8/17/2011	8/2/2011	73721	\$878.67
112	NEXRAY MEDICAL IMAGING PC	451454249	194116020002	Bill / NF3	9/13/2011	8/5/2011	72141	\$879.73
113	NEXRAY MEDICAL IMAGING PC	451454249	194116020002	Bill / NF3	9/13/2011	8/19/2011	72148	\$912.00
114	NEXRAY MEDICAL IMAGING PC	451454249	194139810002	Bill / NF3	8/17/2011	7/11/2011	72141	\$879.73
115	NEXRAY MEDICAL IMAGING PC	451454249	194139810002	Bill / NF3	8/17/2011	7/20/2011	72148	\$912.00
116	NEXRAY MEDICAL IMAGING PC	451454249	194277860002	Bill / NF3	8/11/2011	7/7/2011	71030	\$128.02
117	NEXRAY MEDICAL IMAGING PC	451454249	194277860002	Bill / NF3	8/11/2011	7/7/2011	73221	\$878.67
118	NEXRAY MEDICAL IMAGING PC	451454249	194277860002	Bill / NF3	8/11/2011	7/8/2011	72141	\$879.73
119	NEXRAY MEDICAL IMAGING PC	451454249	194277950002	Bill / NF3	8/25/2011	7/22/2011	73221	\$878.67
120	NEXRAY MEDICAL IMAGING PC	451454249	194277950002	Bill / NF3	8/25/2011	8/10/2011	72141	\$879.73
121	NEXRAY MEDICAL IMAGING PC	451454249	194277950002	Bill / NF3	8/25/2011	8/17/2011	72148	\$912.00
122	NEXRAY MEDICAL IMAGING PC	451454249	194277950003	Bill / NF3	8/25/2011	7/22/2011	73721	\$878.67
123	NEXRAY MEDICAL IMAGING PC	451454249	194277950003	Bill / NF3	8/25/2011	8/10/2011	73721	\$878.67
124	NEXRAY MEDICAL IMAGING PC	451454249	194277950003	Bill / NF3	8/25/2011	8/17/2011	72141	\$879.73
125	NEXRAY MEDICAL IMAGING PC	451454249	194277950003	Bill / NF3	8/25/2011	8/24/2011	72148	\$912.00
126	NEXRAY MEDICAL IMAGING PC	451454249	194277950005	Bill / NF3	8/26/2011	7/22/2011	73721	\$878.67
127	NEXRAY MEDICAL IMAGING PC	451454249	194277950005	Bill / NF3	8/26/2011	9/14/2011	73721	\$878.67
128	NEXRAY MEDICAL IMAGING PC	451454249	194277950005	Bill / NF3	8/26/2011	9/16/2011	72148	\$912.00
129	NEXRAY MEDICAL IMAGING PC	451454249	194277950005	Bill / NF3	8/26/2011	9/21/2011	72141	\$879.73
130	NEXRAY MEDICAL IMAGING PC	451454249	194524600002	Bill / NF3	8/25/2011	7/18/2011	73721	\$878.67
131	NEXRAY MEDICAL IMAGING PC	451454249	194524600002	Bill / NF3	8/25/2011	8/3/2011	72141	\$879.73
132	NEXRAY MEDICAL IMAGING PC	451454249	194524600002	Bill / NF3	8/25/2011	8/15/2011	72148	\$912.00
133	NEXRAY MEDICAL IMAGING PC	451454249	195007000002	Bill / NF3	8/22/2011	7/13/2011	72141	\$879.73
134	NEXRAY MEDICAL IMAGING PC	451454249	195007000002	Bill / NF3	8/22/2011	8/13/2011	72148	\$912.00
135	NEXRAY MEDICAL IMAGING PC	451454249	195132010002	Bill / NF3	8/8/2011	6/29/2011	72141	\$879.73
136	NEXRAY MEDICAL IMAGING PC	451454249	195132010002	Bill / NF3	8/8/2011	7/13/2011	72148	\$912.00
137	NEXRAY MEDICAL IMAGING PC	451454249	195132010002	Bill / NF3	8/8/2011	7/27/2011	73721	\$878.67
138	NEXRAY MEDICAL IMAGING PC	451454249	195132010005	Bill / NF3	8/8/2011	6/27/2011	72146	\$959.61
139	NEXRAY MEDICAL IMAGING PC	451454249	195132010005	Bill / NF3	8/8/2011	7/11/2011	72141	\$879.73
140	NEXRAY MEDICAL IMAGING PC	451454249	195132010005	Bill / NF3	8/8/2011	7/25/2011	72148	\$912.00
141	NEXRAY MEDICAL IMAGING PC	451454249	195251780003	Bill / NF3	9/12/2011	8/2/2011	72141	\$879.73
142	NEXRAY MEDICAL IMAGING PC	451454249	195251780003	Bill / NF3	9/12/2011	8/9/2011	72148	\$912.00
143	NEXRAY MEDICAL IMAGING PC	451454249	195251780004	Bill / NF3	9/12/2011	8/2/2011	72141	\$879.73
144	NEXRAY MEDICAL IMAGING PC	451454249	195251780004	Bill / NF3	9/12/2011	8/9/2011	72148	\$912.00
145	NEXRAY MEDICAL IMAGING PC	451454249	195501750004	Bill / NF3	9/8/2011	7/25/2011	72141	\$879.73
146	NEXRAY MEDICAL IMAGING PC	451454249	195501750004	Bill / NF3	9/8/2011	8/17/2011	72146	\$959.61
147	NEXRAY MEDICAL IMAGING PC	451454249	195855720003	Bill / NF3	9/26/2011	8/15/2011	72141	\$879.73
148	NEXRAY MEDICAL IMAGING PC	451454249	195859380004	Bill / NF3	9/26/2011	8/16/2011	73721	\$878.67
149	NEXRAY MEDICAL IMAGING PC	451454249	195859380004	Bill / NF3	9/26/2011	8/31/2011	72141	\$879.73
150	NEXRAY MEDICAL IMAGING PC	451454249	196216170002	Bill / NF3	10/31/2011	9/22/2011	72125	\$582.43
151	NEXRAY MEDICAL IMAGING PC	451454249	196216170002	Bill / NF3	11/7/2011	9/28/2011	73700	\$486.68
152	NEXRAY MEDICAL IMAGING PC	451454249	196503920002	Bill / NF3	9/12/2011	8/1/2011	73721	\$878.67
153	NEXRAY MEDICAL IMAGING PC	451454249	196503920002	Bill / NF3	9/12/2011	8/24/2011	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOB	OPN Code	Am. Billed
154	NEXRAY MEDICAL IMAGING PC	451454249	196636140002	Bill / NF3	9/12/2011	8/3/2011	73221	\$878.67
155	NEXRAY MEDICAL IMAGING PC	451454249	196636140002	Bill / NF3	9/12/2011	8/17/2011	72141	\$879.73
156	NEXRAY MEDICAL IMAGING PC	451454249	196636140002	Bill / NF3	9/12/2011	9/12/2011	72148	\$912.00
157	NEXRAY MEDICAL IMAGING PC	451454249	196746280002	Bill / NF3	9/8/2011	7/26/2011	73221	\$878.67
158	NEXRAY MEDICAL IMAGING PC	451454249	196746280002	Bill / NF3	9/8/2011	8/2/2011	72141	\$879.73
159	NEXRAY MEDICAL IMAGING PC	451454249	196746280002	Bill / NF3	9/8/2011	8/4/2011	73562	\$87.81
160	NEXRAY MEDICAL IMAGING PC	451454249	196746280002	Bill / NF3	9/8/2011	8/4/2011	72148	\$912.00
161	NEXRAY MEDICAL IMAGING PC	451454249	196884960002	Bill / NF3	9/14/2011	8/7/2011	73221	\$878.67
162	NEXRAY MEDICAL IMAGING PC	451454249	196884960002	Bill / NF3	9/14/2011	8/9/2011	72141	\$879.73
163	NEXRAY MEDICAL IMAGING PC	451454249	196884960002	Bill / NF3	9/14/2011	8/23/2011	72148	\$912.00
164	NEXRAY MEDICAL IMAGING PC	451454249	196903280004	Bill / NF3	9/19/2011	8/10/2011	72100	\$87.81
165	NEXRAY MEDICAL IMAGING PC	451454249	196903280004	Bill / NF3	9/19/2011	8/10/2011	72050	\$122.73
166	NEXRAY MEDICAL IMAGING PC	451454249	196903280004	Bill / NF3	9/19/2011	8/10/2011	72141	\$879.73
167	NEXRAY MEDICAL IMAGING PC	451454249	196949780004	Bill / NF3	9/26/2011	8/20/2011	72141	\$879.73
168	NEXRAY MEDICAL IMAGING PC	451454249	196949780006	Bill / NF3	9/19/2011	8/8/2011	72141	\$879.73
169	NEXRAY MEDICAL IMAGING PC	451454249	196949780006	Bill / NF3	9/19/2011	8/16/2011	72148	\$912.00
170	NEXRAY MEDICAL IMAGING PC	451454249	197072300002	Bill / NF3	9/26/2011	8/17/2011	73721	\$878.67
171	NEXRAY MEDICAL IMAGING PC	451454249	197072300002	Bill / NF3	9/26/2011	9/9/2011	72141	\$879.73
172	NEXRAY MEDICAL IMAGING PC	451454249	197072300003	Bill / NF3	9/26/2011	8/17/2011	73221	\$878.67
173	NEXRAY MEDICAL IMAGING PC	451454249	197424000002	Bill / NF3	11/28/2011	10/18/2011	72141	\$879.73
174	NEXRAY MEDICAL IMAGING PC	451454249	197424000002	Bill / NF3	11/28/2011	10/25/2011	72146	\$959.61
175	NEXRAY MEDICAL IMAGING PC	451454249	197424000002	Bill / NF3	11/28/2011	10/27/2011	72148	\$912.00
176	NEXRAY MEDICAL IMAGING PC	451454249	197841230002	Bill / NF3	10/13/2011	9/6/2011	72141	\$879.73
177	NEXRAY MEDICAL IMAGING PC	451454249	197841230002	Bill / NF3	10/13/2011	9/13/2011	72148	\$912.00
178	NEXRAY MEDICAL IMAGING PC	451454249	197841230002	Bill / NF3	10/13/2011	9/15/2011	73721	\$878.67
179	NEXRAY MEDICAL IMAGING PC	451454249	197877370002	Bill / NF3	10/21/2011	9/14/2011	72148	\$912.00
180	NEXRAY MEDICAL IMAGING PC	451454249	197943490002	Bill / NF3	8/29/2011	7/22/2011	73221	\$878.67
181	NEXRAY MEDICAL IMAGING PC	451454249	197943490002	Bill / NF3	8/29/2011	8/8/2011	72141	\$879.73
182	NEXRAY MEDICAL IMAGING PC	451454249	197943490002	Bill / NF3	8/29/2011	8/22/2011	72148	\$912.00
183	NEXRAY MEDICAL IMAGING PC	451454249	198002540004	Bill / NF3	9/22/2011	8/16/2011	73221	\$878.67
184	NEXRAY MEDICAL IMAGING PC	451454249	198017100001	Bill / NF3	9/19/2011	8/9/2011	72125	\$582.43
185	NEXRAY MEDICAL IMAGING PC	451454249	198017100006	Bill / NF3	9/19/2011	8/9/2011	72141	\$879.73
186	NEXRAY MEDICAL IMAGING PC	451454249	198017100006	Bill / NF3	9/19/2011	8/24/2011	72148	\$912.00
187	NEXRAY MEDICAL IMAGING PC	451454249	198256270002	Bill / NF3	9/19/2011	8/11/2011	73221	\$878.67
188	NEXRAY MEDICAL IMAGING PC	451454249	198256270002	Bill / NF3	9/19/2011	8/18/2011	72141	\$879.73
189	NEXRAY MEDICAL IMAGING PC	451454249	198256270002	Bill / NF3	9/19/2011	8/23/2011	72148	\$912.00
190	NEXRAY MEDICAL IMAGING PC	451454249	198403910002	Bill / NF3	9/22/2011	8/15/2011	73221	\$878.67
191	NEXRAY MEDICAL IMAGING PC	451454249	198403910002	Bill / NF3	9/22/2011	8/21/2011	72141	\$879.73
192	NEXRAY MEDICAL IMAGING PC	451454249	198403910002	Bill / NF3	9/22/2011	8/30/2011	72148	\$912.00
193	NEXRAY MEDICAL IMAGING PC	451454249	198495240002	Bill / NF3	9/30/2011	8/9/2011	99205	\$200.68
194	NEXRAY MEDICAL IMAGING PC	451454249	198495240002	Bill / NF3	9/30/2011	8/26/2011	72141	\$879.73
195	NEXRAY MEDICAL IMAGING PC	451454249	198495240003	Bill / NF3	10/7/2011	8/29/2011	72141	\$879.73
196	NEXRAY MEDICAL IMAGING PC	451454249	198495240004	Bill / NF3	9/30/2011	8/26/2011	72141	\$879.73
197	NEXRAY MEDICAL IMAGING PC	451454249	199076270003	Bill / NF3	8/29/2011	7/21/2011	72141	\$879.73
198	NEXRAY MEDICAL IMAGING PC	451454249	199076270003	Bill / NF3	8/29/2011	8/4/2011	72148	\$912.00
199	NEXRAY MEDICAL IMAGING PC	451454249	199681570004	Bill / NF3	9/29/2011	8/23/2011	72141	\$879.73
200	NEXRAY MEDICAL IMAGING PC	451454249	199681570004	Bill / NF3	9/29/2011	9/15/2011	72148	\$912.00
201	NEXRAY MEDICAL IMAGING PC	451454249	200105760005	Bill / NF3	12/16/2011	11/8/2011	70160	\$67.71
202	NEXRAY MEDICAL IMAGING PC	451454249	200242540004	Bill / NF3	9/30/2011	8/25/2011	72074	\$114.79
203	NEXRAY MEDICAL IMAGING PC	451454249	200242540004	Bill / NF3	9/30/2011	8/25/2011	72050	\$122.73
204	NEXRAY MEDICAL IMAGING PC	451454249	200242540004	Bill / NF3	9/30/2011	8/25/2011	72114	\$161.87

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOB	CPT Code	Am. Billed
205	NEXRAY MEDICAL IMAGING PC	451454249	200242540004	Bill / NF3	9/30/2011	8/25/2011	72141	\$879.73
206	NEXRAY MEDICAL IMAGING PC	451454249	200367710002	Bill / NF3	10/5/2011	8/31/2011	72141	\$879.73
207	NEXRAY MEDICAL IMAGING PC	451454249	200640290003	Bill / NF3	9/29/2011	8/24/2011	73221	\$878.67
208	NEXRAY MEDICAL IMAGING PC	451454249	201228660002	Bill / NF3	10/13/2011	9/7/2011	72141	\$879.73
209	NEXRAY MEDICAL IMAGING PC	451454249	201228660002	Bill / NF3	10/13/2011	9/16/2011	72148	\$912.00
210	NEXRAY MEDICAL IMAGING PC	451454249	201461570002	Bill / NF3	10/21/2011	9/15/2011	73721	\$878.67
211	NEXRAY MEDICAL IMAGING PC	451454249	201461570002	Bill / NF3	10/21/2011	9/22/2011	72148	\$912.00
212	NEXRAY MEDICAL IMAGING PC	451454249	201746400002	Bill / NF3	10/13/2011	9/7/2011	72141	\$879.73
213	NEXRAY MEDICAL IMAGING PC	451454249	201997790006	Bill / NF3	11/10/2011	10/9/2011	72148	\$912.00
214	NEXRAY MEDICAL IMAGING PC	451454249	201997790006	Bill / NF3	11/17/2011	10/13/2011	72141	\$879.73
215	NEXRAY MEDICAL IMAGING PC	451454249	202267630003	Bill / NF3	9/30/2011	8/26/2011	72141	\$879.73
216	NEXRAY MEDICAL IMAGING PC	451454249	202267630003	Bill / NF3	9/30/2011	9/9/2011	72148	\$912.00
217	NEXRAY MEDICAL IMAGING PC	451454249	202267630004	Bill / NF3	10/14/2011	9/7/2011	73221	\$878.67
218	NEXRAY MEDICAL IMAGING PC	451454249	202267630004	Bill / NF3	10/14/2011	9/16/2011	72141	\$879.73
219	NEXRAY MEDICAL IMAGING PC	451454249	202267630004	Bill / NF3	10/14/2011	9/20/2011	72148	\$912.00
220	NEXRAY MEDICAL IMAGING PC	451454249	202267630007	Bill / NF3	10/7/2011	8/30/2011	72141	\$879.73
221	NEXRAY MEDICAL IMAGING PC	451454249	202267630007	Bill / NF3	10/7/2011	9/13/2011	73221	\$878.67
222	NEXRAY MEDICAL IMAGING PC	451454249	202267630007	Bill / NF3	10/7/2011	9/27/2011	72148	\$912.00
223	NEXRAY MEDICAL IMAGING PC	451454249	202267630007	Bill / NF3	10/7/2011	10/11/2011	73721	\$878.67
224	NEXRAY MEDICAL IMAGING PC	451454249	202299250006	Bill / NF3	12/12/2011	10/31/2011	72141	\$879.73
225	NEXRAY MEDICAL IMAGING PC	451454249	202356110003	Bill / NF3	10/5/2011	8/30/2011	72141	\$879.73
226	NEXRAY MEDICAL IMAGING PC	451454249	202606850002	Bill / NF3	10/28/2011	9/25/2011	72148	\$912.00
227	NEXRAY MEDICAL IMAGING PC	451454249	202606850002	Bill / NF3	10/28/2011	10/18/2011	73590	\$80.94
228	NEXRAY MEDICAL IMAGING PC	451454249	202606850004	Bill / NF3	10/28/2011	9/23/2011	73721	\$878.67
229	NEXRAY MEDICAL IMAGING PC	451454249	202606850004	Bill / NF3	10/28/2011	9/29/2011	72141	\$879.73
230	NEXRAY MEDICAL IMAGING PC	451454249	202606850004	Bill / NF3	10/28/2011	10/21/2011	72148	\$912.00
231	NEXRAY MEDICAL IMAGING PC	451454249	203013760003	Bill / NF3	10/28/2011	9/23/2011	73221	\$878.67
232	NEXRAY MEDICAL IMAGING PC	451454249	203013760003	Bill / NF3	10/28/2011	9/30/2011	72141	\$879.73
233	NEXRAY MEDICAL IMAGING PC	451454249	203013760003	Bill / NF3	10/28/2011	10/7/2011	72148	\$912.00
234	NEXRAY MEDICAL IMAGING PC	451454249	203024390004	Bill / NF3	11/3/2011	9/30/2011	73200	\$486.66
235	NEXRAY MEDICAL IMAGING PC	451454249	203024390004	Bill / NF3	11/10/2011	10/5/2011	72125	\$582.43
236	NEXRAY MEDICAL IMAGING PC	451454249	203047020002	Bill / NF3	9/29/2011	8/26/2011	73721	\$878.67
237	NEXRAY MEDICAL IMAGING PC	451454249	203047020002	Bill / NF3	9/29/2011	9/2/2011	72141	\$879.73
238	NEXRAY MEDICAL IMAGING PC	451454249	203047020003	Bill / NF3	9/29/2011	8/26/2011	73721	\$878.67
239	NEXRAY MEDICAL IMAGING PC	451454249	203047020003	Bill / NF3	9/29/2011	9/9/2011	73721	\$878.67
240	NEXRAY MEDICAL IMAGING PC	451454249	203047020003	Bill / NF3	9/29/2011	9/12/2011	72141	\$879.73
241	NEXRAY MEDICAL IMAGING PC	451454249	203047020004	Bill / NF3	10/5/2011	8/31/2011	72141	\$879.73
242	NEXRAY MEDICAL IMAGING PC	451454249	203047020004	Bill / NF3	10/5/2011	9/13/2011	72148	\$912.00
243	NEXRAY MEDICAL IMAGING PC	451454249	203266980005	Bill / NF3	10/24/2011	9/12/2011	73721	\$878.67
244	NEXRAY MEDICAL IMAGING PC	451454249	203266980006	Bill / NF3	10/24/2011	9/12/2011	72141	\$879.73
245	NEXRAY MEDICAL IMAGING PC	451454249	203266980007	Bill / NF3	10/17/2011	9/9/2011	73721	\$878.67
246	NEXRAY MEDICAL IMAGING PC	451454249	203266980007	Bill / NF3	10/17/2011	9/23/2011	72141	\$879.73
247	NEXRAY MEDICAL IMAGING PC	451454249	203266980007	Bill / NF3	10/17/2011	10/7/2011	72146	\$959.61
248	NEXRAY MEDICAL IMAGING PC	451454249	203266980008	Bill / NF3	10/14/2011	9/9/2011	72146	\$959.61
249	NEXRAY MEDICAL IMAGING PC	451454249	203266980008	Bill / NF3	10/14/2011	9/23/2011	72141	\$879.73
250	NEXRAY MEDICAL IMAGING PC	451454249	203266980008	Bill / NF3	10/14/2011	10/7/2011	72148	\$912.00
251	NEXRAY MEDICAL IMAGING PC	451454249	203310380002	Bill / NF3	4/23/2012	10/6/2011	72074	\$114.79
252	NEXRAY MEDICAL IMAGING PC	451454249	203310380002	Bill / NF3	4/23/2012	10/6/2011	72050	\$122.73
253	NEXRAY MEDICAL IMAGING PC	451454249	203310380002	Bill / NF3	4/23/2012	10/6/2011	72114	\$161.87
254	NEXRAY MEDICAL IMAGING PC	451454249	203310380002	Bill / NF3	4/23/2012	10/6/2011	72148	\$912.00
255	NEXRAY MEDICAL IMAGING PC	451454249	203453260003	Bill / NF3	10/28/2011	9/22/2011	73221	\$878.67

RIC Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Am. Billed
256	NEXRAY MEDICAL IMAGING PC	451454249	203584980003	Bill / NF3	11/10/2011	10/9/2011	72141	\$879.73
257	NEXRAY MEDICAL IMAGING PC	451454249	203584980003	Bill / NF3	11/10/2011	10/10/2011	72148	\$912.00
258	NEXRAY MEDICAL IMAGING PC	451454249	203584980004	Bill / NF3	11/10/2011	10/9/2011	73221	\$878.67
259	NEXRAY MEDICAL IMAGING PC	451454249	203584980004	Bill / NF3	11/10/2011	10/10/2011	72141	\$879.73
260	NEXRAY MEDICAL IMAGING PC	451454249	203584980004	Bill / NF3	11/10/2011	10/11/2011	72148	\$912.00
261	NEXRAY MEDICAL IMAGING PC	451454249	203925760002	Bill / NF3	10/27/2011	9/21/2011	72141	\$879.73
262	NEXRAY MEDICAL IMAGING PC	451454249	203925760002	Bill / NF3	10/27/2011	10/10/2011	72148	\$912.00
263	NEXRAY MEDICAL IMAGING PC	451454249	203925760002	Bill / NF3	10/27/2011	11/16/2011	72146	\$959.61
264	NEXRAY MEDICAL IMAGING PC	451454249	203997250002	Bill / NF3	11/17/2011	10/14/2011	72141	\$879.73
265	NEXRAY MEDICAL IMAGING PC	451454249	203997250002	Bill / NF3	11/28/2011	10/23/2011	72148	\$912.00
266	NEXRAY MEDICAL IMAGING PC	451454249	203997250003	Bill / NF3	11/17/2011	10/14/2011	72141	\$879.73
267	NEXRAY MEDICAL IMAGING PC	451454249	203997250003	Bill / NF3	11/28/2011	10/23/2011	72148	\$912.00
268	NEXRAY MEDICAL IMAGING PC	451454249	204102620003	Bill / NF3	11/14/2011	10/6/2011	72141	\$879.73
269	NEXRAY MEDICAL IMAGING PC	451454249	204102620003	Bill / NF3	11/14/2011	10/20/2011	72148	\$912.00
270	NEXRAY MEDICAL IMAGING PC	451454249	204382200002	Bill / NF3	11/7/2011	9/28/2011	72100	\$87.84
271	NEXRAY MEDICAL IMAGING PC	451454249	204382200002	Bill / NF3	11/7/2011	9/28/2011	72070	\$93.10
272	NEXRAY MEDICAL IMAGING PC	451454249	204382200002	Bill / NF3	11/7/2011	9/28/2011	72040	\$96.28
273	NEXRAY MEDICAL IMAGING PC	451454249	204382200002	Bill / NF3	11/7/2011	9/28/2011	72125	\$582.43
274	NEXRAY MEDICAL IMAGING PC	451454249	204399310004	Bill / NF3	11/17/2011	10/12/2011	72141	\$879.73
275	NEXRAY MEDICAL IMAGING PC	451454249	204399310004	Bill / NF3	11/17/2011	10/21/2011	72148	\$912.00
276	NEXRAY MEDICAL IMAGING PC	451454249	204399310004	Bill / NF3	11/17/2011	12/20/2011	73721	\$878.67
277	NEXRAY MEDICAL IMAGING PC	451454249	204497350004	Bill / NF3	11/17/2011	10/13/2011	73721	\$878.67
278	NEXRAY MEDICAL IMAGING PC	451454249	204497350004	Bill / NF3	11/17/2011	10/14/2011	72141	\$879.73
279	NEXRAY MEDICAL IMAGING PC	451454249	204497350004	Bill / NF3	11/28/2011	10/17/2011	72148	\$912.00
280	NEXRAY MEDICAL IMAGING PC	451454249	204497350005	Bill / NF3	11/17/2011	10/13/2011	73721	\$878.67
281	NEXRAY MEDICAL IMAGING PC	451454249	204497350005	Bill / NF3	11/17/2011	10/14/2011	72141	\$879.73
282	NEXRAY MEDICAL IMAGING PC	451454249	204497350005	Bill / NF3	11/17/2011	10/17/2011	72148	\$912.00
283	NEXRAY MEDICAL IMAGING PC	451454249	204497350009	Bill / NF3	11/17/2011	10/13/2011	73721	\$878.67
284	NEXRAY MEDICAL IMAGING PC	451454249	204497350009	Bill / NF3	11/17/2011	10/14/2011	73221	\$878.67
285	NEXRAY MEDICAL IMAGING PC	451454249	204497350009	Bill / NF3	11/17/2011	10/17/2011	72141	\$879.73
286	NEXRAY MEDICAL IMAGING PC	451454249	204703800002	Bill / NF3	12/12/2011	10/31/2011	72148	\$912.00
287	NEXRAY MEDICAL IMAGING PC	451454249	204881580001	Bill / NF3	10/28/2011	8/21/2011	73721	\$878.67
288	NEXRAY MEDICAL IMAGING PC	451454249	204881580001	Bill / NF3	10/28/2011	8/25/2011	72141	\$879.73
289	NEXRAY MEDICAL IMAGING PC	451454249	204881580001	Bill / NF3	10/28/2011	8/30/2011	72148	\$912.00
290	NEXRAY MEDICAL IMAGING PC	451454249	205619990002	Bill / NF3	11/17/2011	10/10/2011	73221	\$878.67
291	NEXRAY MEDICAL IMAGING PC	451454249	205619990002	Bill / NF3	11/17/2011	10/26/2011	72141	\$879.73
292	NEXRAY MEDICAL IMAGING PC	451454249	205619990002	Bill / NF3	11/17/2011	11/9/2011	72148	\$912.00
293	NEXRAY MEDICAL IMAGING PC	451454249	205629460002	Bill / NF3	12/2/2011	10/25/2011	73721	\$878.67
294	NEXRAY MEDICAL IMAGING PC	451454249	205629460002	Bill / NF3	12/2/2011	10/27/2011	73721	\$878.67
295	NEXRAY MEDICAL IMAGING PC	451454249	205629460002	Bill / NF3	12/2/2011	11/18/2011	72141	\$879.73
296	NEXRAY MEDICAL IMAGING PC	451454249	205629460003	Bill / NF3	12/2/2011	10/25/2011	73721	\$878.67
297	NEXRAY MEDICAL IMAGING PC	451454249	205629460003	Bill / NF3	12/2/2011	10/27/2011	72148	\$912.00
298	NEXRAY MEDICAL IMAGING PC	451454249	205629460003	Bill / NF3	12/2/2011	11/18/2011	72141	\$879.73
299	NEXRAY MEDICAL IMAGING PC	451454249	205629460004	Bill / NF3	12/2/2011	10/25/2011	73721	\$878.67
300	NEXRAY MEDICAL IMAGING PC	451454249	205629460004	Bill / NF3	12/2/2011	10/27/2011	72148	\$912.00
301	NEXRAY MEDICAL IMAGING PC	451454249	205629460004	Bill / NF3	12/2/2011	11/18/2011	73221	\$878.67
302	NEXRAY MEDICAL IMAGING PC	451454249	205997210003	Bill / NF3	11/17/2011	10/12/2011	73721	\$878.67
303	NEXRAY MEDICAL IMAGING PC	451454249	205997210003	Bill / NF3	11/17/2011	10/19/2011	72141	\$879.73
304	NEXRAY MEDICAL IMAGING PC	451454249	205997210003	Bill / NF3	11/17/2011	10/26/2011	72148	\$912.00
305	NEXRAY MEDICAL IMAGING PC	451454249	206019940004	Bill / NF3	12/27/2011	11/17/2011	72141	\$879.73
306	NEXRAY MEDICAL IMAGING PC	451454249	206129020002	Bill / NF3	12/16/2011	11/11/2011	72141	\$879.73

RIC Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOB	CPT Code	Am. Billed
307	NEXRAY MEDICAL IMAGING PC	451454249	206320800004	Bill / NF3	11/28/2011	10/20/2011	73721	\$878.67
308	NEXRAY MEDICAL IMAGING PC	451454249	206320800004	Bill / NF3	11/28/2011	11/3/2011	71020	\$78.29
309	NEXRAY MEDICAL IMAGING PC	451454249	206320800004	Bill / NF3	11/28/2011	11/3/2011	72148	\$912.00
310	NEXRAY MEDICAL IMAGING PC	451454249	206863330003	Bill / NF3	12/5/2011	10/25/2011	73721	\$878.67
311	NEXRAY MEDICAL IMAGING PC	451454249	206863330003	Bill / NF3	12/5/2011	11/3/2011	72146	\$959.61
312	NEXRAY MEDICAL IMAGING PC	451454249	206863330004	Bill / NF3	12/2/2011	10/25/2011	73721	\$878.67
313	NEXRAY MEDICAL IMAGING PC	451454249	206863330004	Bill / NF3	12/16/2011	11/8/2011	72141	\$879.73
314	NEXRAY MEDICAL IMAGING PC	451454249	207213180003	Bill / NF3	12/2/2011	10/24/2011	73221	\$878.67
315	NEXRAY MEDICAL IMAGING PC	451454249	207213180003	Bill / NF3	12/2/2011	11/9/2011	72148	\$912.00
316	NEXRAY MEDICAL IMAGING PC	451454249	207416680003	Bill / NF3	3/21/2012	11/9/2011	72141	\$879.73
317	NEXRAY MEDICAL IMAGING PC	451454249	207416680003	Bill / NF3	3/21/2012	11/11/2011	72148	\$912.00
318	NEXRAY MEDICAL IMAGING PC	451454249	207416680003	Bill / NF3	3/21/2012	2/16/2012	72146	\$959.61
319	NEXRAY MEDICAL IMAGING PC	451454249	207529250004	Bill / NF3	11/17/2011	10/13/2011	72141	\$879.73
320	NEXRAY MEDICAL IMAGING PC	451454249	207529250004	Bill / NF3	11/17/2011	11/17/2011	72100	\$87.81
321	NEXRAY MEDICAL IMAGING PC	451454249	207529250004	Bill / NF3	11/17/2011	11/17/2011	72070	\$93.10
322	NEXRAY MEDICAL IMAGING PC	451454249	207529250004	Bill / NF3	11/17/2011	11/17/2011	72050	\$122.73
323	NEXRAY MEDICAL IMAGING PC	451454249	207529250004	Bill / NF3	11/17/2011	11/17/2011	72148	\$912.00
324	NEXRAY MEDICAL IMAGING PC	451454249	207648850005	Bill / NF3	12/30/2011	11/22/2011	72141	\$879.73
325	NEXRAY MEDICAL IMAGING PC	451454249	207648850005	Bill / NF3	12/30/2011	12/1/2011	72148	\$912.00
326	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/12/2011	73721	\$878.67
327	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/22/2011	73620	\$75.65
328	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/22/2011	73610	\$78.29
329	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/22/2011	72100	\$87.81
330	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/22/2011	72070	\$93.10
331	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/22/2011	73030	\$94.69
332	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/22/2011	73030	\$94.69
333	NEXRAY MEDICAL IMAGING PC	451454249	208140830002	Bill / NF3	1/30/2012	12/22/2011	72010	\$96.28
334	NEXRAY MEDICAL IMAGING PC	451454249	208162770002	Bill / NF3	12/5/2011	10/25/2011	72141	\$879.73
335	NEXRAY MEDICAL IMAGING PC	451454249	208162770002	Bill / NF3	12/5/2011	11/9/2011	72074	\$114.79
336	NEXRAY MEDICAL IMAGING PC	451454249	208162770002	Bill / NF3	12/5/2011	11/9/2011	72052	\$145.47
337	NEXRAY MEDICAL IMAGING PC	451454249	208162770002	Bill / NF3	12/5/2011	11/9/2011	72114	\$161.87
338	NEXRAY MEDICAL IMAGING PC	451454249	208162770002	Bill / NF3	12/5/2011	11/9/2011	72148	\$912.00
339	NEXRAY MEDICAL IMAGING PC	451454249	208295880002	Bill / NF3	12/21/2011	11/10/2011	72100	\$87.81
340	NEXRAY MEDICAL IMAGING PC	451454249	208295880002	Bill / NF3	12/21/2011	11/10/2011	72070	\$93.10
341	NEXRAY MEDICAL IMAGING PC	451454249	208295880002	Bill / NF3	12/21/2011	11/10/2011	72040	\$96.28
342	NEXRAY MEDICAL IMAGING PC	451454249	208295880002	Bill / NF3	12/21/2011	11/10/2011	72141	\$879.73
343	NEXRAY MEDICAL IMAGING PC	451454249	208295880002	Bill / NF3	12/21/2011	12/9/2011	73221	\$878.67
344	NEXRAY MEDICAL IMAGING PC	451454249	208323110002	Bill / NF3	12/30/2011	11/22/2011	73221	\$878.67
345	NEXRAY MEDICAL IMAGING PC	451454249	208445980005	Bill / NF3	12/23/2011	11/15/2011	73562	\$87.81
346	NEXRAY MEDICAL IMAGING PC	451454249	208445980005	Bill / NF3	12/23/2011	11/15/2011	72074	\$114.79
347	NEXRAY MEDICAL IMAGING PC	451454249	208445980005	Bill / NF3	12/23/2011	11/15/2011	72052	\$145.47
348	NEXRAY MEDICAL IMAGING PC	451454249	208445980005	Bill / NF3	12/23/2011	11/15/2011	72114	\$161.87
349	NEXRAY MEDICAL IMAGING PC	451454249	208445980005	Bill / NF3	12/23/2011	11/15/2011	73721	\$878.67
350	NEXRAY MEDICAL IMAGING PC	451454249	208445980005	Bill / NF3	12/23/2011	11/17/2011	72141	\$879.73
351	NEXRAY MEDICAL IMAGING PC	451454249	208445980005	Bill / NF3	12/23/2011	12/1/2011	72148	\$912.00
352	NEXRAY MEDICAL IMAGING PC	451454249	208445980008	Bill / NF3	12/23/2011	11/14/2011	73221	\$878.67
353	NEXRAY MEDICAL IMAGING PC	451454249	208445980008	Bill / NF3	12/23/2011	11/17/2011	73030	\$94.69
354	NEXRAY MEDICAL IMAGING PC	451454249	208445980008	Bill / NF3	12/23/2011	11/17/2011	72074	\$114.79
355	NEXRAY MEDICAL IMAGING PC	451454249	208445980008	Bill / NF3	12/23/2011	11/17/2011	72052	\$145.47
356	NEXRAY MEDICAL IMAGING PC	451454249	208445980008	Bill / NF3	12/23/2011	11/17/2011	72114	\$161.87
357	NEXRAY MEDICAL IMAGING PC	451454249	208445980008	Bill / NF3	12/23/2011	12/2/2011	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	BOS	CPT Code	Am't. Billed
358	NEXRAY MEDICAL IMAGING PC	451454249	208457600002	Bill / NF3	2/17/2012	1/12/2012	72148	\$912.00
359	NEXRAY MEDICAL IMAGING PC	451454249	208775620002	Bill / NF3	2/21/2012	1/9/2012	73221	\$878.67
360	NEXRAY MEDICAL IMAGING PC	451454249	208986420002	Bill / NF3	12/16/2011	11/7/2011	72141	\$879.73
361	NEXRAY MEDICAL IMAGING PC	451454249	208986420002	Bill / NF3	12/16/2011	11/9/2011	72148	\$912.00
362	NEXRAY MEDICAL IMAGING PC	451454249	209046980003	Bill / NF3	12/23/2011	11/16/2011	72141	\$879.73
363	NEXRAY MEDICAL IMAGING PC	451454249	209046980003	Bill / NF3	12/23/2011	11/28/2011	73721	\$878.67
364	NEXRAY MEDICAL IMAGING PC	451454249	209046980003	Bill / NF3	12/23/2011	11/28/2011	72148	\$912.00
365	NEXRAY MEDICAL IMAGING PC	451454249	209046980004	Bill / NF3	1/20/2012	12/16/2011	72148	\$912.00
366	NEXRAY MEDICAL IMAGING PC	451454249	209317060003	Bill / NF3	12/30/2011	11/22/2011	72141	\$879.73
367	NEXRAY MEDICAL IMAGING PC	451454249	209317060003	Bill / NF3	12/30/2011	12/14/2011	72148	\$912.00
368	NEXRAY MEDICAL IMAGING PC	451454249	209317060004	Bill / NF3	12/30/2011	11/22/2011	72141	\$879.73
369	NEXRAY MEDICAL IMAGING PC	451454249	209317060004	Bill / NF3	12/30/2011	12/14/2011	72148	\$912.00
370	NEXRAY MEDICAL IMAGING PC	45-1454249	209317060006	Bill / NF3	1/20/2012	11/22/2011	72141	\$879.73
371	NEXRAY MEDICAL IMAGING PC	451454249	209317060006	Bill / NF3	1/20/2012	12/14/2011	72148	\$912.00
372	NEXRAY MEDICAL IMAGING PC	451454249	209504230001	Bill / NF3	1/16/2012	12/10/2011	72141	\$879.73
373	NEXRAY MEDICAL IMAGING PC	451454249	209611530006	Bill / NF3	12/30/2011	11/23/2011	73700	\$486.68
374	NEXRAY MEDICAL IMAGING PC	451454249	209611530006	Bill / NF3	12/30/2011	12/7/2011	72125	\$582.43
375	NEXRAY MEDICAL IMAGING PC	451454249	209611530006	Bill / NF3	12/30/2011	1/25/2012	72131	\$582.43
376	NEXRAY MEDICAL IMAGING PC	451454249	210199830004	Bill / NF3	1/30/2012	11/23/2011	72100	\$87.81
377	NEXRAY MEDICAL IMAGING PC	451454249	210199830004	Bill / NF3	1/30/2012	11/23/2011	73562	\$87.81
378	NEXRAY MEDICAL IMAGING PC	451454249	210199830004	Bill / NF3	1/30/2012	12/21/2011	72148	\$912.00
379	NEXRAY MEDICAL IMAGING PC	451454249	210419810003	Bill / NF3	12/23/2011	11/18/2011	73721	\$878.67
380	NEXRAY MEDICAL IMAGING PC	451454249	210419810003	Bill / NF3	12/23/2011	12/2/2011	72146	\$959.61
381	NEXRAY MEDICAL IMAGING PC	451454249	210419810003	Bill / NF3	12/23/2011	12/13/2011	72148	\$912.00
382	NEXRAY MEDICAL IMAGING PC	451454249	210533760003	Bill / NF3	12/12/2011	11/1/2011	73221	\$878.67
383	NEXRAY MEDICAL IMAGING PC	451454249	210533760003	Bill / NF3	12/12/2011	12/21/2011	72141	\$879.73
384	NEXRAY MEDICAL IMAGING PC	451454249	210533760004	Bill / NF3	12/21/2011	11/10/2011	73221	\$878.67
385	NEXRAY MEDICAL IMAGING PC	451454249	210533760005	Bill / NF3	12/12/2011	11/1/2011	72141	\$879.73
386	NEXRAY MEDICAL IMAGING PC	451454249	210533760008	Bill / NF3	12/12/2011	11/4/2011	73721	\$878.67
387	NEXRAY MEDICAL IMAGING PC	451454249	210543560002	Bill / NF3	12/30/2011	11/23/2011	73221	\$878.67
388	NEXRAY MEDICAL IMAGING PC	451454249	210543560003	Bill / NF3	12/30/2011	11/23/2011	73721	\$878.67
389	NEXRAY MEDICAL IMAGING PC	451454249	210755630002	Bill / NF3	1/13/2012	12/9/2011	72141	\$879.73
390	NEXRAY MEDICAL IMAGING PC	451454249	210755630002	Bill / NF3	1/13/2012	1/4/2012	72148	\$912.00
391	NEXRAY MEDICAL IMAGING PC	451454249	210755630003	Bill / NF3	1/20/2012	12/14/2011	72141	\$879.73
392	NEXRAY MEDICAL IMAGING PC	451454249	210755630003	Bill / NF3	1/20/2012	1/4/2012	72148	\$912.00
393	NEXRAY MEDICAL IMAGING PC	451454249	211165740003	Bill / NF3	12/30/2011	11/21/2011	73221	\$878.67
394	NEXRAY MEDICAL IMAGING PC	451454249	211165740003	Bill / NF3	12/30/2011	11/28/2011	72141	\$879.73
395	NEXRAY MEDICAL IMAGING PC	451454249	211165740003	Bill / NF3	12/30/2011	12/7/2011	72148	\$912.00
396	NEXRAY MEDICAL IMAGING PC	451454249	211165740004	Bill / NF3	12/30/2011	11/21/2011	72141	\$879.73
397	NEXRAY MEDICAL IMAGING PC	451454249	211165740004	Bill / NF3	12/30/2011	12/6/2011	72148	\$912.00
398	NEXRAY MEDICAL IMAGING PC	451454249	211625060003	Bill / NF3	1/12/2012	12/6/2011	72141	\$879.73
399	NEXRAY MEDICAL IMAGING PC	451454249	211625060003	Bill / NF3	1/12/2012	2/23/2012	72148	\$912.00
400	NEXRAY MEDICAL IMAGING PC	451454249	211640260003	Bill / NF3	1/20/2012	12/12/2011	72141	\$879.73
401	NEXRAY MEDICAL IMAGING PC	451454249	211640260003	Bill / NF3	1/20/2012	12/16/2011	72148	\$912.00
402	NEXRAY MEDICAL IMAGING PC	451454249	211640260004	Bill / NF3	1/20/2012	12/12/2011	72148	\$912.00
403	NEXRAY MEDICAL IMAGING PC	451454249	211791540005	Bill / NF3	1/23/2012	12/13/2011	72141	\$879.73
404	NEXRAY MEDICAL IMAGING PC	451454249	212415080002	Bill / NF3	1/16/2012	12/9/2011	72141	\$879.73
405	NEXRAY MEDICAL IMAGING PC	451454249	212649880002	Bill / NF3	2/2/2012	12/28/2011	73221	\$878.67
406	NEXRAY MEDICAL IMAGING PC	451454249	212649880002	Bill / NF3	2/2/2012	1/6/2012	73721	\$878.67
407	NEXRAY MEDICAL IMAGING PC	451454249	212649880002	Bill / NF3	2/2/2012	1/13/2012	99199	\$879.73
408	NEXRAY MEDICAL IMAGING PC	451454249	212649880002	Bill / NF3	2/2/2012	1/18/2012	72148	\$912.00

RICQ Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOB	CPT Code	Amount
409	NEXRAY MEDICAL IMAGING PC	451454249	212649880004	Bill / NF3	2/2/2012	12/28/2011	73221	\$878.67
410	NEXRAY MEDICAL IMAGING PC	451454249	212649880004	Bill / NF3	2/2/2012	1/6/2012	72141	\$879.73
411	NEXRAY MEDICAL IMAGING PC	451454249	212649880004	Bill / NF3	2/2/2012	1/13/2012	72148	\$912.00
412	NEXRAY MEDICAL IMAGING PC	451454249	213145760003	Bill / NF3	1/20/2012	12/13/2011	73721	\$878.67
413	NEXRAY MEDICAL IMAGING PC	451454249	213145760003	Bill / NF3	1/20/2012	12/19/2011	72141	\$879.73
414	NEXRAY MEDICAL IMAGING PC	451454249	213145760005	Bill / NF3	1/20/2012	12/13/2011	72141	\$879.73
415	NEXRAY MEDICAL IMAGING PC	451454249	213145760005	Bill / NF3	1/20/2012	12/29/2011	72148	\$912.00
416	NEXRAY MEDICAL IMAGING PC	451454249	213148020003	Bill / NF3	2/6/2012	12/27/2011	72141	\$879.73
417	NEXRAY MEDICAL IMAGING PC	451454249	213150550002	Bill / NF3	2/21/2012	1/13/2012	72141	\$879.73
418	NEXRAY MEDICAL IMAGING PC	451454249	213150550003	Bill / NF3	2/2/2012	12/28/2011	72141	\$879.73
419	NEXRAY MEDICAL IMAGING PC	451454249	213150550003	Bill / NF3	2/2/2012	2/8/2012	72148	\$912.00
420	NEXRAY MEDICAL IMAGING PC	451454249	213296850004	Bill / NF3	2/9/2012	1/6/2012	73221	\$878.67
421	NEXRAY MEDICAL IMAGING PC	451454249	213493770003	Bill / NF3	1/30/2012	12/20/2011	72141	\$879.73
422	NEXRAY MEDICAL IMAGING PC	451454249	213493770003	Bill / NF3	1/30/2012	1/4/2012	72148	\$912.00
423	NEXRAY MEDICAL IMAGING PC	451454249	213493770004	Bill / NF3	2/9/2012	1/8/2012	72148	\$912.00
424	NEXRAY MEDICAL IMAGING PC	451454249	213493770004	Bill / NF3	2/9/2012	1/17/2012	72141	\$879.73
425	NEXRAY MEDICAL IMAGING PC	451454249	213493770004	Bill / NF3	2/9/2012	1/24/2012	73721	\$878.67
426	NEXRAY MEDICAL IMAGING PC	451454249	213555080004	Bill / NF3	2/13/2012	1/6/2012	72141	\$879.73
427	NEXRAY MEDICAL IMAGING PC	451454249	213555080004	Bill / NF3	2/13/2012	1/18/2012	73100	\$61.89
428	NEXRAY MEDICAL IMAGING PC	451454249	213555080004	Bill / NF3	2/13/2012	1/18/2012	73030	\$94.69
429	NEXRAY MEDICAL IMAGING PC	451454249	213649130003	Bill / NF3	2/17/2012	1/10/2012	73721	\$878.67
430	NEXRAY MEDICAL IMAGING PC	451454249	213649130003	Bill / NF3	2/17/2012	1/17/2012	72141	\$879.73
431	NEXRAY MEDICAL IMAGING PC	451454249	213649130003	Bill / NF3	2/17/2012	1/26/2012	72148	\$912.00
432	NEXRAY MEDICAL IMAGING PC	451454249	213659790002	Bill / NF3	3/2/2012	1/23/2012	72148	\$912.00
433	NEXRAY MEDICAL IMAGING PC	451454249	214065850004	Bill / NF3	2/9/2012	1/6/2012	72141	\$879.73
434	NEXRAY MEDICAL IMAGING PC	451454249	214065850004	Bill / NF3	2/9/2012	1/9/2012	73721	\$878.67
435	NEXRAY MEDICAL IMAGING PC	451454249	214065850004	Bill / NF3	2/9/2012	2/6/2012	72148	\$912.00
436	NEXRAY MEDICAL IMAGING PC	451454249	214065850005	Bill / NF3	2/9/2012	1/6/2012	72141	\$879.73
437	NEXRAY MEDICAL IMAGING PC	451454249	214065850005	Bill / NF3	2/9/2012	1/9/2012	73721	\$878.67
438	NEXRAY MEDICAL IMAGING PC	451454249	214065850005	Bill / NF3	2/9/2012	2/6/2012	72148	\$912.00
439	NEXRAY MEDICAL IMAGING PC	451454249	214310210003	Bill / NF3	3/12/2012	2/2/2012	70551	\$874.44
440	NEXRAY MEDICAL IMAGING PC	451454249	214700360002	Bill / NF3	3/15/2012	2/7/2012	73221	\$878.67
441	NEXRAY MEDICAL IMAGING PC	451454249	214700360002	Bill / NF3	3/15/2012	2/21/2012	72141	\$879.73
442	NEXRAY MEDICAL IMAGING PC	451454249	214709740002	Bill / NF3	3/2/2012	1/23/2012	72141	\$879.73
443	NEXRAY MEDICAL IMAGING PC	451454249	214709740002	Bill / NF3	3/2/2012	1/31/2012	71030	\$128.02
444	NEXRAY MEDICAL IMAGING PC	451454249	214709740002	Bill / NF3	3/2/2012	2/2/2012	72148	\$912.00
445	NEXRAY MEDICAL IMAGING PC	451454249	215117010003	Bill / NF3	3/7/2012	1/28/2012	72148	\$912.00
446	NEXRAY MEDICAL IMAGING PC	451454249	215148100003	Bill / NF3	2/20/2012	1/9/2012	72141	\$879.73
447	NEXRAY MEDICAL IMAGING PC	451454249	215148100003	Bill / NF3	2/20/2012	1/24/2012	72148	\$912.00
448	NEXRAY MEDICAL IMAGING PC	451454249	215148100005	Bill / NF3	2/17/2012	1/12/2012	72141	\$879.73
449	NEXRAY MEDICAL IMAGING PC	451454249	215148100005	Bill / NF3	2/17/2012	1/31/2012	72148	\$912.00
450	NEXRAY MEDICAL IMAGING PC	451454249	215148100007	Bill / NF3	2/17/2012	1/11/2012	73721	\$878.67
451	NEXRAY MEDICAL IMAGING PC	451454249	215247960002	Bill / NF3	2/9/2012	1/3/2012	73721	\$878.67
452	NEXRAY MEDICAL IMAGING PC	451454249	215247960002	Bill / NF3	2/9/2012	1/5/2012	72141	\$879.73
453	NEXRAY MEDICAL IMAGING PC	451454249	215247960002	Bill / NF3	2/9/2012	1/11/2012	72148	\$912.00
454	NEXRAY MEDICAL IMAGING PC	451454249	215252790002	Bill / NF3	2/17/2012	1/11/2012	72141	\$879.73
455	NEXRAY MEDICAL IMAGING PC	451454249	215252790002	Bill / NF3	2/17/2012	1/17/2012	72146	\$959.61
456	NEXRAY MEDICAL IMAGING PC	451454249	215252790002	Bill / NF3	2/17/2012	2/7/2012	73510	\$83.58
457	NEXRAY MEDICAL IMAGING PC	451454249	215276280002	Bill / NF3	2/20/2012	1/9/2012	72141	\$879.73
458	NEXRAY MEDICAL IMAGING PC	451454249	215276280002	Bill / NF3	2/20/2012	1/25/2012	72148	\$912.00
459	NEXRAY MEDICAL IMAGING PC	451454249	215450570002	Bill / NF3	2/9/2012	1/4/2012	73221	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	POS	CPT Code	Amount Billed
460	NEXRAY MEDICAL IMAGING PC	451454249	215450570002	Bill / NF3	2/9/2012	1/15/2012	72148	\$912.00
461	NEXRAY MEDICAL IMAGING PC	451454249	215450570002	Bill / NF3	2/9/2012	2/19/2012	72141	\$879.73
462	NEXRAY MEDICAL IMAGING PC	451454249	215688180004	Bill / NF3	3/21/2012	2/14/2012	73721	\$878.67
463	NEXRAY MEDICAL IMAGING PC	451454249	215924370003	Bill / NF3	4/5/2012	3/1/2012	72074	\$114.79
464	NEXRAY MEDICAL IMAGING PC	451454249	215924370003	Bill / NF3	4/5/2012	3/1/2012	72052	\$145.47
465	NEXRAY MEDICAL IMAGING PC	451454249	215924370003	Bill / NF3	4/5/2012	3/1/2012	72114	\$161.87
466	NEXRAY MEDICAL IMAGING PC	451454249	215934020004	Bill / NF3	3/21/2012	2/14/2012	73562	\$87.81
467	NEXRAY MEDICAL IMAGING PC	451454249	215934020004	Bill / NF3	3/21/2012	2/14/2012	73030	\$94.69
468	NEXRAY MEDICAL IMAGING PC	451454249	215934020004	Bill / NF3	3/21/2012	2/14/2012	72114	\$161.87
469	NEXRAY MEDICAL IMAGING PC	451454249	215934020004	Bill / NF3	3/21/2012	2/14/2012	73721	\$878.67
470	NEXRAY MEDICAL IMAGING PC	451454249	215934020004	Bill / NF3	3/21/2012	2/21/2012	72141	\$879.73
471	NEXRAY MEDICAL IMAGING PC	451454249	215934020004	Bill / NF3	3/21/2012	2/27/2012	72148	\$912.00
472	NEXRAY MEDICAL IMAGING PC	451454249	216840470002	Bill / NF3	3/12/2012	2/1/2012	73721	\$878.67
473	NEXRAY MEDICAL IMAGING PC	451454249	216840470002	Bill / NF3	3/12/2012	2/8/2012	72141	\$879.73
474	NEXRAY MEDICAL IMAGING PC	451454249	216840470002	Bill / NF3	3/12/2012	2/29/2012	72148	\$912.00
475	NEXRAY MEDICAL IMAGING PC	451454249	216932660002	Bill / NF3	3/12/2012	2/3/2012	72141	\$879.73
476	NEXRAY MEDICAL IMAGING PC	451454249	216932660002	Bill / NF3	3/12/2012	2/14/2012	72148	\$912.00
477	NEXRAY MEDICAL IMAGING PC	451454249	216932660002	Bill / NF3	3/12/2012	3/8/2012	73721	\$878.67
478	NEXRAY MEDICAL IMAGING PC	451454249	217012640003	Bill / NF3	3/12/2012	1/30/2012	72141	\$879.73
479	NEXRAY MEDICAL IMAGING PC	451454249	217012640003	Bill / NF3	3/12/2012	2/13/2012	72148	\$912.00
480	NEXRAY MEDICAL IMAGING PC	451454249	217026110003	Bill / NF3	3/15/2012	2/12/2012	72141	\$879.73
481	NEXRAY MEDICAL IMAGING PC	451454249	217026110003	Bill / NF3	3/15/2012	2/28/2012	72148	\$912.00
482	NEXRAY MEDICAL IMAGING PC	451454249	217247670002	Bill / NF3	3/2/2012	1/26/2012	72141	\$879.73
483	NEXRAY MEDICAL IMAGING PC	451454249	217247670002	Bill / NF3	3/2/2012	2/7/2012	71030	\$128.02
484	NEXRAY MEDICAL IMAGING PC	451454249	217247670002	Bill / NF3	3/2/2012	2/7/2012	72146	\$959.61
485	NEXRAY MEDICAL IMAGING PC	451454249	217247670002	Bill / NF3	3/2/2012	2/17/2012	72148	\$912.00
486	NEXRAY MEDICAL IMAGING PC	451454249	217384890003	Bill / NF3	2/24/2012	1/20/2012	73721	\$878.67
487	NEXRAY MEDICAL IMAGING PC	451454249	217384890003	Bill / NF3	2/24/2012	2/8/2012	72141	\$879.73
488	NEXRAY MEDICAL IMAGING PC	451454249	217384890004	Bill / NF3	2/24/2012	1/17/2012	72141	\$879.73
489	NEXRAY MEDICAL IMAGING PC	451454249	217384890004	Bill / NF3	2/24/2012	2/14/2012	72148	\$912.00
490	NEXRAY MEDICAL IMAGING PC	451454249	217384890005	Bill / NF3	2/24/2012	1/17/2012	73721	\$878.67
491	NEXRAY MEDICAL IMAGING PC	451454249	217384890005	Bill / NF3	2/24/2012	2/14/2012	72143	\$912.00
492	NEXRAY MEDICAL IMAGING PC	451454249	217384890010	Bill / NF3	3/2/2012	1/26/2012	72141	\$879.73
493	NEXRAY MEDICAL IMAGING PC	451454249	217473860002	Bill / NF3	3/2/2012	1/25/2012	70551	\$874.44
494	NEXRAY MEDICAL IMAGING PC	451454249	217473860002	Bill / NF3	3/2/2012	2/6/2012	72141	\$879.73
495	NEXRAY MEDICAL IMAGING PC	451454249	217473860002	Bill / NF3	3/2/2012	2/20/2012	72148	\$912.00
496	NEXRAY MEDICAL IMAGING PC	451454249	217473860003	Bill / NF3	3/12/2012	1/30/2012	73221	\$878.67
497	NEXRAY MEDICAL IMAGING PC	451454249	217473860003	Bill / NF3	3/12/2012	2/14/2012	73721	\$878.67
498	NEXRAY MEDICAL IMAGING PC	451454249	217473860003	Bill / NF3	3/12/2012	2/17/2012	73221	\$878.67
499	NEXRAY MEDICAL IMAGING PC	451454249	217741550003	Bill / NF3	3/15/2012	2/7/2012	72141	\$879.73
500	NEXRAY MEDICAL IMAGING PC	451454249	217741550003	Bill / NF3	3/15/2012	3/6/2012	72148	\$912.00
501	NEXRAY MEDICAL IMAGING PC	451454249	217741550004	Bill / NF3	3/15/2012	2/7/2012	72141	\$879.73
502	NEXRAY MEDICAL IMAGING PC	451454249	217741550004	Bill / NF3	3/15/2012	3/6/2012	72148	\$912.00
503	NEXRAY MEDICAL IMAGING PC	451454249	217999370004	Bill / NF3	3/15/2012	2/6/2012	73721	\$878.67
504	NEXRAY MEDICAL IMAGING PC	451454249	217999370004	Bill / NF3	3/15/2012	2/10/2012	73221	\$878.67
505	NEXRAY MEDICAL IMAGING PC	451454249	217999370004	Bill / NF3	3/15/2012	2/16/2012	72141	\$879.73
506	NEXRAY MEDICAL IMAGING PC	451454249	217999370006	Bill / NF3	3/15/2012	2/6/2012	73221	\$878.67
507	NEXRAY MEDICAL IMAGING PC	451454249	217999370006	Bill / NF3	3/15/2012	2/9/2012	73221	\$878.67
508	NEXRAY MEDICAL IMAGING PC	451454249	217999370006	Bill / NF3	3/15/2012	2/13/2012	72141	\$879.73
509	NEXRAY MEDICAL IMAGING PC	451454249	217999370006	Bill / NF3	3/15/2012	2/15/2012	72148	\$912.00
510	NEXRAY MEDICAL IMAGING PC	451454249	218009030003	Bill / NF3	2/17/2012	1/13/2012	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	EOB	CPT Code	Am. Billed
511	NEXRAY MEDICAL IMAGING PC	451454249	218009030003	Bill / NF3	2/17/2012	1/27/2012	73221	\$878.67
512	NEXRAY MEDICAL IMAGING PC	451454249	218009030003	Bill / NF3	2/17/2012	2/9/2012	72148	\$912.00
513	NEXRAY MEDICAL IMAGING PC	451454249	218023180003	Bill / NF3	4/12/2012	3/8/2012	73221	\$878.67
514	NEXRAY MEDICAL IMAGING PC	451454249	218097970001	Bill / NF3	3/21/2012	2/13/2012	72141	\$879.73
515	NEXRAY MEDICAL IMAGING PC	451454249	218097970001	Bill / NF3	3/21/2012	2/20/2012	72148	\$912.00
516	NEXRAY MEDICAL IMAGING PC	451454249	218116840002	Bill / NF3	3/29/2012	2/14/2012	72141	\$879.73
517	NEXRAY MEDICAL IMAGING PC	451454249	218116840002	Bill / NF3	3/29/2012	2/20/2012	72148	\$912.00
518	NEXRAY MEDICAL IMAGING PC	451454249	218423000002	Bill / NF3	3/28/2012	2/20/2012	72141	\$879.73
519	NEXRAY MEDICAL IMAGING PC	451454249	218423000002	Bill / NF3	3/28/2012	2/23/2012	73221	\$878.67
520	NEXRAY MEDICAL IMAGING PC	451454249	218423000002	Bill / NF3	3/28/2012	2/27/2012	72148	\$912.00
521	NEXRAY MEDICAL IMAGING PC	451454249	218441730003	Bill / NF3	3/21/2012	2/13/2012	72141	\$879.73
522	NEXRAY MEDICAL IMAGING PC	451454249	218441730003	Bill / NF3	3/21/2012	2/20/2012	73721	\$878.67
523	NEXRAY MEDICAL IMAGING PC	451454249	218441730003	Bill / NF3	3/21/2012	2/27/2012	73721	\$878.67
524	NEXRAY MEDICAL IMAGING PC	451454249	218568990002	Bill / NF3	3/29/2012	2/23/2012	73221	\$878.67
525	NEXRAY MEDICAL IMAGING PC	451454249	218568990002	Bill / NF3	3/29/2012	3/1/2012	73721	\$878.67
526	NEXRAY MEDICAL IMAGING PC	451454249	218568990002	Bill / NF3	3/29/2012	3/8/2012	72148	\$912.00
527	NEXRAY MEDICAL IMAGING PC	451454249	218568990002	Bill / NF3	3/29/2012	3/15/2012	72141	\$879.73
528	NEXRAY MEDICAL IMAGING PC	451454249	218635640003	Bill / NF3	3/28/2012	2/24/2012	72141	\$879.73
529	NEXRAY MEDICAL IMAGING PC	451454249	218898860003	Bill / NF3	4/5/2012	2/26/2012	72141	\$879.73
530	NEXRAY MEDICAL IMAGING PC	451454249	219398070003	Bill / NF3	3/21/2012	2/15/2012	72141	\$879.73
531	NEXRAY MEDICAL IMAGING PC	451454249	219398070003	Bill / NF3	3/21/2012	3/23/2012	73620	\$75.65
532	NEXRAY MEDICAL IMAGING PC	451454249	219640670002	Bill / NF3	4/5/2012	3/1/2012	73721	\$878.67
533	NEXRAY MEDICAL IMAGING PC	451454249	220406200003	Bill / NF3	4/11/2012	3/7/2012	73721	\$878.67
534	NEXRAY MEDICAL IMAGING PC	451454249	220406200004	Bill / NF3	4/11/2012	3/7/2012	72148	\$912.00
535	NEXRAY MEDICAL IMAGING PC	451454249	220495710002	Bill / NF3	4/5/2012	3/1/2012	71030	\$128.02
536	NEXRAY MEDICAL IMAGING PC	451454249	220495710002	Bill / NF3	4/5/2012	3/1/2012	73721	\$878.67
537	NEXRAY MEDICAL IMAGING PC	451454249	220669200002	Bill / NF3	4/11/2012	3/13/2012	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
1	DIAGNOSTIC PLUS MEDICAL PC	800288500	100472860002	Bill / NF3	12/31/2008	11/29/2008	72148	\$912.00
2	DIAGNOSTIC PLUS MEDICAL PC	800288500	100703740002	Bill / NF3	5/18/2009	11/12/2008	72148	\$912.00
3	DIAGNOSTIC PLUS MEDICAL PC	800288500	100846770003	Bill / NF3	1/2/2009	11/24/2008	72125	\$581.90
4	DIAGNOSTIC PLUS MEDICAL PC	800288500	100846770007	Bill / NF3	12/31/2008	11/24/2008	72125	\$581.90
5	DIAGNOSTIC PLUS MEDICAL PC	800288500	100846770007	Bill / NF3	12/31/2008	12/12/2008	73200	\$486.68
6	DIAGNOSTIC PLUS MEDICAL PC	800288500	101176070005	Bill / NF3	12/29/2008	11/20/2008	72125	\$581.90
7	DIAGNOSTIC PLUS MEDICAL PC	800288500	101176070005	Bill / NF3	12/29/2008	12/4/2008	72131	\$581.90
8	DIAGNOSTIC PLUS MEDICAL PC	800288500	101291140003	Bill / NF3	12/31/2008	11/25/2008	72148	\$912.00
9	DIAGNOSTIC PLUS MEDICAL PC	800288500	101330780003	Bill / NF3	1/2/2009	11/28/2008	72148	\$912.00
10	DIAGNOSTIC PLUS MEDICAL PC	800288500	101508590002	Bill / NF3	12/31/2008	11/20/2008	72141	\$879.73
11	DIAGNOSTIC PLUS MEDICAL PC	800288500	101516240002	Bill / NF3	7/10/2009	11/25/2008	72148	\$912.00
12	DIAGNOSTIC PLUS MEDICAL PC	800288500	101555840002	Bill / NF3	1/9/2009	12/8/2008	72141	\$879.73
13	DIAGNOSTIC PLUS MEDICAL PC	800288500	101555840002	Bill / NF3	1/9/2009	12/22/2008	72148	\$912.00
14	DIAGNOSTIC PLUS MEDICAL PC	800288500	101608390003	Bill / NF3	12/29/2008	11/17/2008	72141	\$879.73
15	DIAGNOSTIC PLUS MEDICAL PC	800288500	101608390003	Bill / NF3	12/29/2008	12/1/2008	73221	\$878.67
16	DIAGNOSTIC PLUS MEDICAL PC	800288500	101822800003	Bill / NF3	2/9/2009	1/9/2009	73221	\$878.67
17	DIAGNOSTIC PLUS MEDICAL PC	800288500	101847950003	Bill / NF3	12/29/2008	11/13/2008	73221	\$878.67
18	DIAGNOSTIC PLUS MEDICAL PC	800288500	101847950003	Bill / NF3	12/29/2008	12/9/2008	72141	\$879.73
19	DIAGNOSTIC PLUS MEDICAL PC	800288500	101847950003	Bill / NF3	12/29/2008	1/19/2009	72148	\$912.00
20	DIAGNOSTIC PLUS MEDICAL PC	800288500	101847950003	Bill / NF3	12/29/2008	1/19/2009	72148	\$912.00
21	DIAGNOSTIC PLUS MEDICAL PC	800288500	101880650002	Bill / NF3	1/7/2009	12/3/2008	72141	\$879.73
22	DIAGNOSTIC PLUS MEDICAL PC	800288500	101880650002	Bill / NF3	1/7/2009	1/23/2009	72148	\$912.00
23	DIAGNOSTIC PLUS MEDICAL PC	800288500	101923480003	Bill / NF3	1/12/2009	12/10/2008	72141	\$879.73
24	DIAGNOSTIC PLUS MEDICAL PC	800288500	101923480003	Bill / NF3	1/12/2009	1/3/2009	72148	\$912.00
25	DIAGNOSTIC PLUS MEDICAL PC	800288500	101977110002	Bill / NF3	12/31/2008	11/25/2008	73221	\$878.67
26	DIAGNOSTIC PLUS MEDICAL PC	800288500	102004320002	Bill / NF3	12/31/2008	11/21/2008	72141	\$879.73
27	DIAGNOSTIC PLUS MEDICAL PC	800288500	102004320002	Bill / NF3	12/31/2008	12/5/2008	72148	\$912.00
28	DIAGNOSTIC PLUS MEDICAL PC	800288500	102004320003	Bill / NF3	12/31/2008	11/21/2008	73721	\$878.67
29	DIAGNOSTIC PLUS MEDICAL PC	800288500	102004320003	Bill / NF3	12/31/2008	12/5/2008	73721	\$878.67
30	DIAGNOSTIC PLUS MEDICAL PC	800288500	102011920003	Bill / NF3	1/9/2009	12/9/2008	72141	\$879.73
31	DIAGNOSTIC PLUS MEDICAL PC	800288500	102011920003	Bill / NF3	1/9/2009	1/6/2009	72148	\$912.00
32	DIAGNOSTIC PLUS MEDICAL PC	800288500	102123500002	Bill / NF3	1/9/2009	12/8/2008	72148	\$912.00
33	DIAGNOSTIC PLUS MEDICAL PC	800288500	102123500005	Bill / NF3	1/12/2009	12/3/2008	73721	\$878.67
34	DIAGNOSTIC PLUS MEDICAL PC	800288500	102123500005	Bill / NF3	1/12/2009	12/6/2008	72141	\$879.73
35	DIAGNOSTIC PLUS MEDICAL PC	800288500	102123500005	Bill / NF3	1/12/2009	1/7/2009	72148	\$912.00
36	DIAGNOSTIC PLUS MEDICAL PC	800288500	102406850003	Bill / NF3	1/7/2009	12/3/2008	72141	\$879.73
37	DIAGNOSTIC PLUS MEDICAL PC	800288500	102532720002	Bill / NF3	1/23/2009	12/18/2008	72141	\$879.73
38	DIAGNOSTIC PLUS MEDICAL PC	800288500	102532720002	Bill / NF3	1/23/2009	1/13/2009	72148	\$912.00
39	DIAGNOSTIC PLUS MEDICAL PC	800288500	102644300001	Bill / NF3	1/14/2009	12/11/2008	72141	\$879.73
40	DIAGNOSTIC PLUS MEDICAL PC	800288500	102686580002	Bill / NF3	2/17/2009	12/9/2008	73221	\$878.67
41	DIAGNOSTIC PLUS MEDICAL PC	800288500	102686580002	Bill / NF3	2/17/2009	12/15/2008	72141	\$879.73
42	DIAGNOSTIC PLUS MEDICAL PC	800288500	102686580002	Bill / NF3	2/17/2009	12/15/2008	72141	\$879.73
43	DIAGNOSTIC PLUS MEDICAL PC	800288500	102686580002	Bill / NF3	2/17/2009	12/26/2008	72148	\$912.00
44	DIAGNOSTIC PLUS MEDICAL PC	800288500	102818670002	Bill / NF3	7/8/2009	12/8/2008	72141	\$879.73
45	DIAGNOSTIC PLUS MEDICAL PC	800288500	102929170002	Bill / NF3	1/23/2009	12/16/2008	72141	\$879.73
46	DIAGNOSTIC PLUS MEDICAL PC	800288500	102929170002	Bill / NF3	1/23/2009	2/23/2009	72148	\$912.00
47	DIAGNOSTIC PLUS MEDICAL PC	800288500	103010930002	Bill / NF3	3/11/2009	2/5/2009	73721	\$878.67
48	DIAGNOSTIC PLUS MEDICAL PC	800288500	103220050003	Bill / NF3	1/30/2009	12/28/2008	73218	\$765.99
49	DIAGNOSTIC PLUS MEDICAL PC	800288500	103220050003	Bill / NF3	1/30/2009	12/28/2008	72141	\$879.73
50	DIAGNOSTIC PLUS MEDICAL PC	800288500	103220050003	Bill / NF3	1/30/2009	1/20/2009	72148	\$912.00
51	DIAGNOSTIC PLUS MEDICAL PC	800288500	103220050004	Bill / NF3	1/30/2009	12/28/2008	73218	\$765.99

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
52	DIAGNOSTIC PLUS MEDICAL PC	800288500	103220050004	Bill / NF3	1/30/2009	1/20/2009	72141	\$879.73
53	DIAGNOSTIC PLUS MEDICAL PC	800288500	103220050004	Bill / NF3	1/30/2009	2/10/2009	72148	\$912.00
54	DIAGNOSTIC PLUS MEDICAL PC	800288500	103324580002	Bill / NF3	2/2/2009	12/29/2008	73721	\$878.67
55	DIAGNOSTIC PLUS MEDICAL PC	800288500	103324580002	Bill / NF3	2/2/2009	1/8/2009	72141	\$879.73
56	DIAGNOSTIC PLUS MEDICAL PC	800288500	103324580002	Bill / NF3	2/2/2009	2/3/2009	70551	\$874.44
57	DIAGNOSTIC PLUS MEDICAL PC	800288500	103324580002	Bill / NF3	2/2/2009	2/12/2009	72148	\$912.00
58	DIAGNOSTIC PLUS MEDICAL PC	800288500	103494080002	Bill / NF3	2/9/2009	1/7/2009	73721	\$878.67
59	DIAGNOSTIC PLUS MEDICAL PC	800288500	103494080002	Bill / NF3	2/9/2009	1/12/2009	72141	\$879.73
60	DIAGNOSTIC PLUS MEDICAL PC	800288500	103494080002	Bill / NF3	2/9/2009	2/13/2009	72148	\$912.00
61	DIAGNOSTIC PLUS MEDICAL PC	800288500	103640490003	Bill / NF3	1/30/2009	12/26/2008	72141	\$879.73
62	DIAGNOSTIC PLUS MEDICAL PC	800288500	103640490003	Bill / NF3	1/30/2009	2/16/2009	73221	\$878.67
63	DIAGNOSTIC PLUS MEDICAL PC	800288500	103642190001	Bill / NF3	2/19/2009	1/15/2009	72141	\$879.73
64	DIAGNOSTIC PLUS MEDICAL PC	800288500	103642190001	Bill / NF3	2/19/2009	1/22/2009	72148	\$912.00
65	DIAGNOSTIC PLUS MEDICAL PC	800288500	104108530002	Bill / NF3	2/19/2009	1/14/2009	72141	\$879.73
66	DIAGNOSTIC PLUS MEDICAL PC	800288500	104108530002	Bill / NF3	2/19/2009	1/30/2009	72148	\$912.00
67	DIAGNOSTIC PLUS MEDICAL PC	800288500	104108530002	Bill / NF3	2/19/2009	2/13/2009	73221	\$878.67
68	DIAGNOSTIC PLUS MEDICAL PC	800288500	104401430002	Bill / NF3	3/4/2009	1/22/2009	73721	\$878.67
69	DIAGNOSTIC PLUS MEDICAL PC	800288500	104401430002	Bill / NF3	3/4/2009	1/30/2009	72141	\$879.73
70	DIAGNOSTIC PLUS MEDICAL PC	800288500	104401430002	Bill / NF3	3/4/2009	2/3/2009	72148	\$912.00
71	DIAGNOSTIC PLUS MEDICAL PC	800288500	104420160004	Bill / NF3	3/2/2009	1/23/2009	72141	\$879.73
72	DIAGNOSTIC PLUS MEDICAL PC	800288500	104420160004	Bill / NF3	3/2/2009	2/12/2009	72148	\$912.00
73	DIAGNOSTIC PLUS MEDICAL PC	800288500	104420160005	Bill / NF3	3/2/2009	1/23/2009	73221	\$878.67
74	DIAGNOSTIC PLUS MEDICAL PC	800288500	104420160005	Bill / NF3	3/2/2009	2/10/2009	72141	\$879.73
75	DIAGNOSTIC PLUS MEDICAL PC	800288500	104420160005	Bill / NF3	3/2/2009	4/13/2009	72148	\$912.00
76	DIAGNOSTIC PLUS MEDICAL PC	800288500	104420160007	Bill / NF3	3/19/2009	2/10/2009	72148	\$912.00
77	DIAGNOSTIC PLUS MEDICAL PC	800288500	104420160007	Bill / NF3	3/19/2009	2/10/2009	72148	\$912.00
78	DIAGNOSTIC PLUS MEDICAL PC	800288500	104430410002	Bill / NF3	3/19/2009	2/12/2009	73560	\$74.06
79	DIAGNOSTIC PLUS MEDICAL PC	800288500	104430410002	Bill / NF3	3/19/2009	2/12/2009	73030	\$94.69
80	DIAGNOSTIC PLUS MEDICAL PC	800288500	104430410002	Bill / NF3	3/19/2009	2/12/2009	72148	\$912.00
81	DIAGNOSTIC PLUS MEDICAL PC	800288500	104430410002	Bill / NF3	3/19/2009	5/22/2009	73721	\$878.67
82	DIAGNOSTIC PLUS MEDICAL PC	800288500	104831440002	Bill / NF3	3/30/2009	2/20/2009	72141	\$879.73
83	DIAGNOSTIC PLUS MEDICAL PC	800288500	104831440002	Bill / NF3	3/30/2009	3/18/2009	73221	\$878.67
84	DIAGNOSTIC PLUS MEDICAL PC	800288500	104831440003	Bill / NF3	3/30/2009	2/20/2009	72141	\$879.73
85	DIAGNOSTIC PLUS MEDICAL PC	800288500	104831440003	Bill / NF3	3/30/2009	3/4/2009	73221	\$878.67
86	DIAGNOSTIC PLUS MEDICAL PC	800288500	104831440003	Bill / NF3	3/30/2009	3/18/2009	72148	\$912.00
87	DIAGNOSTIC PLUS MEDICAL PC	800288500	104882610002	Bill / NF3	3/11/2009	1/27/2009	73221	\$878.67
88	DIAGNOSTIC PLUS MEDICAL PC	800288500	104882610002	Bill / NF3	3/11/2009	2/3/2009	72141	\$879.73
89	DIAGNOSTIC PLUS MEDICAL PC	800288500	105196370005	Bill / NF3	3/9/2009	2/2/2009	72146	\$959.61
90	DIAGNOSTIC PLUS MEDICAL PC	800288500	105414130002	Bill / NF3	3/26/2009	2/17/2009	73721	\$878.67
91	DIAGNOSTIC PLUS MEDICAL PC	800288500	105414130002	Bill / NF3	3/26/2009	2/20/2009	72141	\$879.73
92	DIAGNOSTIC PLUS MEDICAL PC	800288500	105469630002	Bill / NF3	4/2/2009	3/2/2009	73221	\$878.67
93	DIAGNOSTIC PLUS MEDICAL PC	800288500	105469630002	Bill / NF3	4/2/2009	3/20/2009	72141	\$879.73
94	DIAGNOSTIC PLUS MEDICAL PC	800288500	105469630002	Bill / NF3	4/2/2009	3/26/2009	71100	\$88.87
95	DIAGNOSTIC PLUS MEDICAL PC	800288500	105481810003	Bill / NF3	6/2/2009	5/1/2009	73721	\$878.67
96	DIAGNOSTIC PLUS MEDICAL PC	800288500	105604600003	Bill / NF3	4/3/2009	3/3/2009	72141	\$879.73
97	DIAGNOSTIC PLUS MEDICAL PC	800288500	105779300003	Bill / NF3	4/1/2009	2/24/2009	72141	\$878.67
98	DIAGNOSTIC PLUS MEDICAL PC	800288500	105779300003	Bill / NF3	4/1/2009	3/2/2009	72141	\$879.73
99	DIAGNOSTIC PLUS MEDICAL PC	800288500	105779300003	Bill / NF3	4/1/2009	3/19/2009	72148	\$912.00
100	DIAGNOSTIC PLUS MEDICAL PC	800288500	105826700001	Bill / NF3	7/13/2009	2/10/2009	72148	\$912.00
101	DIAGNOSTIC PLUS MEDICAL PC	800288500	107501030002	Bill / NF3	4/30/2009	3/26/2009	73721	\$878.67
102	DIAGNOSTIC PLUS MEDICAL PC	800288500	107501030002	Bill / NF3	4/30/2009	4/13/2009	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
103	DIAGNOSTIC PLUS MEDICAL PC	800288500	107501030002	Bill / NF3	4/30/2009	4/23/2009	72148	\$912.00
104	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070004	Bill / NF3	4/6/2009	3/5/2009	72070	\$93.10
105	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070004	Bill / NF3	4/6/2009	3/5/2009	72050	\$122.73
106	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070004	Bill / NF3	4/6/2009	3/5/2009	72110	\$128.02
107	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070004	Bill / NF3	4/6/2009	4/9/2009	72148	\$912.00
108	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070004	Bill / NF3	4/6/2009	4/20/2009	71101	\$102.63
109	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070004	Bill / NF3	4/6/2009	5/14/2009	72141	\$879.73
110	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070005	Bill / NF3	4/6/2009	3/5/2009	72070	\$93.10
111	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070005	Bill / NF3	4/6/2009	3/5/2009	72050	\$122.73
112	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070005	Bill / NF3	4/6/2009	3/5/2009	72110	\$128.02
113	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070005	Bill / NF3	4/6/2009	4/9/2009	73721	\$878.67
114	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070005	Bill / NF3	4/6/2009	4/20/2009	72148	\$912.00
115	DIAGNOSTIC PLUS MEDICAL PC	800288500	107559070005	Bill / NF3	4/6/2009	4/28/2009	73721	\$878.67
116	DIAGNOSTIC PLUS MEDICAL PC	800288500	107597230002	Bill / NF3	3/30/2009	3/2/2009	72141	\$879.73
117	DIAGNOSTIC PLUS MEDICAL PC	800288500	107597230002	Bill / NF3	3/30/2009	3/3/2009	72148	\$912.00
118	DIAGNOSTIC PLUS MEDICAL PC	800288500	107597230002	Bill / NF3	3/30/2009	3/23/2009	73221	\$878.67
119	DIAGNOSTIC PLUS MEDICAL PC	800288500	107597230003	Bill / NF3	4/2/2009	2/23/2009	72146	\$959.61
120	DIAGNOSTIC PLUS MEDICAL PC	800288500	107597230003	Bill / NF3	4/2/2009	3/2/2009	72141	\$879.73
121	DIAGNOSTIC PLUS MEDICAL PC	800288500	107597230003	Bill / NF3	4/2/2009	3/3/2009	72148	\$912.00
122	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260002	Bill / NF3	6/12/2009	5/12/2009	72141	\$879.73
123	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260002	Bill / NF3	6/12/2009	7/24/2009	72125	\$581.90
124	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260002	Bill / NF3	6/12/2009	8/7/2009	72131	\$581.90
125	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260002	Bill / NF3	6/12/2009	8/7/2009	72148	\$912.00
126	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260002	Bill / NF3	6/12/2009	8/13/2009	73721	\$878.67
127	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260003	Bill / NF3	5/26/2009	4/22/2009	73700	\$486.68
128	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260003	Bill / NF3	5/26/2009	7/24/2009	72125	\$581.90
129	DIAGNOSTIC PLUS MEDICAL PC	800288500	107714260003	Bill / NF3	5/26/2009	8/7/2009	72131	\$581.90
130	DIAGNOSTIC PLUS MEDICAL PC	800288500	108139140003	Bill / NF3	4/29/2009	3/24/2009	73221	\$878.67
131	DIAGNOSTIC PLUS MEDICAL PC	800288500	108139140003	Bill / NF3	4/29/2009	4/3/2009	72141	\$879.73
132	DIAGNOSTIC PLUS MEDICAL PC	800288500	108139140003	Bill / NF3	4/29/2009	4/9/2009	72148	\$912.00
133	DIAGNOSTIC PLUS MEDICAL PC	800288500	108854370005	Bill / NF3	6/15/2009	5/13/2009	72141	\$879.73
134	DIAGNOSTIC PLUS MEDICAL PC	800288500	109129170004	Bill / NF3	5/12/2009	4/9/2009	72141	\$879.73
135	DIAGNOSTIC PLUS MEDICAL PC	800288500	109129170004	Bill / NF3	5/12/2009	4/30/2009	73221	\$878.67
136	DIAGNOSTIC PLUS MEDICAL PC	800288500	109129170004	Bill / NF3	5/12/2009	5/7/2009	72148	\$912.00
137	DIAGNOSTIC PLUS MEDICAL PC	800288500	109345130003	Bill / NF3	5/22/2009	3/31/2009	73721	\$878.67
138	DIAGNOSTIC PLUS MEDICAL PC	800288500	109345130003	Bill / NF3	5/22/2009	4/3/2009	72141	\$879.73
139	DIAGNOSTIC PLUS MEDICAL PC	800288500	109345130003	Bill / NF3	5/22/2009	4/20/2009	72148	\$912.00
140	DIAGNOSTIC PLUS MEDICAL PC	800288500	109361200004	Bill / NF3	5/22/2009	4/9/2009	72141	\$879.73
141	DIAGNOSTIC PLUS MEDICAL PC	800288500	109361200004	Bill / NF3	5/22/2009	4/20/2009	72148	\$912.00
142	DIAGNOSTIC PLUS MEDICAL PC	800288500	109361200004	Bill / NF3	5/22/2009	5/19/2009	73221	\$878.67
143	DIAGNOSTIC PLUS MEDICAL PC	800288500	109634050003	Bill / NF3	8/26/2009	7/14/2009	72148	\$912.00
144	DIAGNOSTIC PLUS MEDICAL PC	800288500	109922080002	Bill / NF3	7/13/2009	6/5/2009	73721	\$878.67
145	DIAGNOSTIC PLUS MEDICAL PC	800288500	109922080002	Bill / NF3	7/13/2009	6/12/2009	73221	\$878.67
146	DIAGNOSTIC PLUS MEDICAL PC	800288500	109922080002	Bill / NF3	7/13/2009	6/17/2009	72148	\$912.00
147	DIAGNOSTIC PLUS MEDICAL PC	800288500	110522440002	Bill / NF3	6/11/2009	5/11/2009	72141	\$879.73
148	DIAGNOSTIC PLUS MEDICAL PC	800288500	110522440002	Bill / NF3	6/11/2009	5/14/2009	72148	\$912.00
149	DIAGNOSTIC PLUS MEDICAL PC	800288500	110698670002	Bill / NF3	6/8/2009	5/7/2009	71020	\$78.29
150	DIAGNOSTIC PLUS MEDICAL PC	800288500	110698670002	Bill / NF3	6/8/2009	5/7/2009	72141	\$879.73
151	DIAGNOSTIC PLUS MEDICAL PC	800288500	110698670002	Bill / NF3	6/8/2009	5/8/2009	72148	\$912.00
152	DIAGNOSTIC PLUS MEDICAL PC	800288500	110698670002	Bill / NF3	6/8/2009	6/25/2009	73221	\$878.67
153	DIAGNOSTIC PLUS MEDICAL PC	800288500	111031700002	Bill / NF3	8/3/2009	6/23/2009	72148	\$912.00

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
154	DIAGNOSTIC PLUS MEDICAL PC	800288500	111032480009	Bill / NF3	5/20/2009	4/16/2009	72125	\$581.90
155	DIAGNOSTIC PLUS MEDICAL PC	800288500	111032480009	Bill / NF3	5/20/2009	4/30/2009	72131	\$581.90
156	DIAGNOSTIC PLUS MEDICAL PC	800288500	111575140003	Bill / NF3	8/5/2009	6/25/2009	72128	\$581.90
157	DIAGNOSTIC PLUS MEDICAL PC	800288500	111950710001	Bill / NF3	6/24/2009	5/20/2009	73221	\$878.67
158	DIAGNOSTIC PLUS MEDICAL PC	800288500	111956950002	Bill / NF3	9/15/2009	7/10/2009	72148	\$912.00
159	DIAGNOSTIC PLUS MEDICAL PC	800288500	111956950005	Bill / NF3	11/5/2009	9/24/2009	73221	\$878.67
160	DIAGNOSTIC PLUS MEDICAL PC	800288500	112507160002	Bill / NF3	6/12/2009	5/12/2009	72141	\$879.73
161	DIAGNOSTIC PLUS MEDICAL PC	800288500	112511540002	Bill / NF3	6/26/2009	5/22/2009	72141	\$879.73
162	DIAGNOSTIC PLUS MEDICAL PC	800288500	112574630005	Bill / NF3	6/12/2009	5/11/2009	73221	\$878.67
163	DIAGNOSTIC PLUS MEDICAL PC	800288500	112608550005	Bill / NF3	7/27/2009	6/16/2009	73721	\$878.67
164	DIAGNOSTIC PLUS MEDICAL PC	800288500	112608550005	Bill / NF3	7/27/2009	6/18/2009	72141	\$879.73
165	DIAGNOSTIC PLUS MEDICAL PC	800288500	112840090002	Bill / NF3	7/22/2009	6/15/2009	72141	\$879.73
166	DIAGNOSTIC PLUS MEDICAL PC	800288500	112883590002	Bill / NF3	10/23/2009	6/9/2009	72148	\$912.00
167	DIAGNOSTIC PLUS MEDICAL PC	800288500	112883590004	Bill / NF3	6/26/2009	5/26/2009	72141	\$879.73
168	DIAGNOSTIC PLUS MEDICAL PC	800288500	112883590004	Bill / NF3	6/26/2009	6/9/2009	72148	\$912.00
169	DIAGNOSTIC PLUS MEDICAL PC	800288500	112883590004	Bill / NF3	6/26/2009	6/30/2009	73221	\$878.67
170	DIAGNOSTIC PLUS MEDICAL PC	800288500	113296940004	Bill / NF3	9/23/2009	8/10/2009	73721	\$878.67
171	DIAGNOSTIC PLUS MEDICAL PC	800288500	113296940004	Bill / NF3	9/23/2009	8/10/2009	73721	\$878.67
172	DIAGNOSTIC PLUS MEDICAL PC	800288500	113448660002	Bill / NF3	8/5/2009	6/25/2009	73721	\$878.67
173	DIAGNOSTIC PLUS MEDICAL PC	800288500	113448660002	Bill / NF3	8/5/2009	6/30/2009	72141	\$879.73
174	DIAGNOSTIC PLUS MEDICAL PC	800288500	113448660002	Bill / NF3	8/5/2009	7/1/2009	72148	\$912.00
175	DIAGNOSTIC PLUS MEDICAL PC	800288500	113461340004	Bill / NF3	7/13/2009	6/5/2009	73221	\$878.67
176	DIAGNOSTIC PLUS MEDICAL PC	800288500	113461340004	Bill / NF3	7/13/2009	6/10/2009	72141	\$879.73
177	DIAGNOSTIC PLUS MEDICAL PC	800288500	113461340004	Bill / NF3	7/13/2009	6/23/2009	72148	\$912.00
178	DIAGNOSTIC PLUS MEDICAL PC	800288500	113592660002	Bill / NF3	7/10/2009	6/4/2009	73100	\$61.89
179	DIAGNOSTIC PLUS MEDICAL PC	800288500	113592660002	Bill / NF3	7/10/2009	6/4/2009	73130	\$70.36
180	DIAGNOSTIC PLUS MEDICAL PC	800288500	113592660002	Bill / NF3	7/10/2009	6/8/2009	72141	\$879.73
181	DIAGNOSTIC PLUS MEDICAL PC	800288500	113592660002	Bill / NF3	7/10/2009	6/11/2009	73221	\$878.67
182	DIAGNOSTIC PLUS MEDICAL PC	800288500	113592660002	Bill / NF3	7/10/2009	7/7/2009	72148	\$912.00
183	DIAGNOSTIC PLUS MEDICAL PC	800288500	113592660002	Bill / NF3	7/10/2009	7/7/2009	72148	\$912.00
184	DIAGNOSTIC PLUS MEDICAL PC	800288500	113751210003	Bill / NF3	9/3/2009	7/23/2009	72141	\$879.73
185	DIAGNOSTIC PLUS MEDICAL PC	800288500	113751210003	Bill / NF3	9/3/2009	7/31/2009	72146	\$959.61
186	DIAGNOSTIC PLUS MEDICAL PC	800288500	113849600002	Bill / NF3	7/15/2009	6/10/2009	72141	\$879.73
187	DIAGNOSTIC PLUS MEDICAL PC	800288500	113849600002	Bill / NF3	7/15/2009	6/24/2009	72148	\$912.00
188	DIAGNOSTIC PLUS MEDICAL PC	800288500	114199820003	Bill / NF3	8/3/2009	6/24/2009	73721	\$878.67
189	DIAGNOSTIC PLUS MEDICAL PC	800288500	114199820003	Bill / NF3	8/3/2009	7/1/2009	72141	\$879.73
190	DIAGNOSTIC PLUS MEDICAL PC	800288500	114199820003	Bill / NF3	8/3/2009	7/6/2009	72148	\$912.00
191	DIAGNOSTIC PLUS MEDICAL PC	800288500	114266840002	Bill / NF3	10/21/2009	7/20/2009	72131	\$581.90
192	DIAGNOSTIC PLUS MEDICAL PC	800288500	114266840002	Bill / NF3	10/21/2009	11/17/2009	73221	\$878.67
193	DIAGNOSTIC PLUS MEDICAL PC	800288500	114270530002	Bill / NF3	10/19/2009	9/4/2009	73721	\$878.67
194	DIAGNOSTIC PLUS MEDICAL PC	800288500	114433780002	Bill / NF3	7/30/2009	6/20/2009	72141	\$879.73
195	DIAGNOSTIC PLUS MEDICAL PC	800288500	114433780002	Bill / NF3	7/30/2009	7/11/2009	72148	\$912.00
196	DIAGNOSTIC PLUS MEDICAL PC	800288500	114441660002	Bill / NF3	7/30/2009	6/20/2009	72141	\$879.73
197	DIAGNOSTIC PLUS MEDICAL PC	800288500	114475730002	Bill / NF3	7/31/2009	6/23/2009	72141	\$879.73
198	DIAGNOSTIC PLUS MEDICAL PC	800288500	114475730002	Bill / NF3	7/31/2009	7/7/2009	72148	\$912.00
199	DIAGNOSTIC PLUS MEDICAL PC	800288500	114499010003	Bill / NF3	7/30/2009	6/19/2009	72141	\$879.73
200	DIAGNOSTIC PLUS MEDICAL PC	800288500	114499010003	Bill / NF3	7/30/2009	7/6/2009	72148	\$912.00
201	DIAGNOSTIC PLUS MEDICAL PC	800288500	114499010004	Bill / NF3	7/30/2009	6/19/2009	72146	\$959.61
202	DIAGNOSTIC PLUS MEDICAL PC	800288500	114499010004	Bill / NF3	7/30/2009	6/23/2009	72141	\$879.73
203	DIAGNOSTIC PLUS MEDICAL PC	800288500	114647180011	Bill / NF3	9/3/2009	7/23/2009	72148	\$912.00
204	DIAGNOSTIC PLUS MEDICAL PC	800288500	114789080003	Bill / NF3	7/15/2009	6/13/2009	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
205	DIAGNOSTIC PLUS MEDICAL PC	800288500	114789080003	Bill / NF3	7/15/2009	6/20/2009	72148	\$912.00
206	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590002	Bill / NF3	7/30/2009	6/18/2009	72141	\$879.73
207	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590002	Bill / NF3	7/30/2009	8/20/2009	72148	\$912.00
208	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590002	Bill / NF3	7/30/2009	9/22/2009	73721	\$878.67
209	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590003	Bill / NF3	7/30/2009	6/18/2009	72141	\$879.73
210	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590003	Bill / NF3	7/30/2009	8/20/2009	72148	\$912.00
211	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590004	Bill / NF3	7/30/2009	6/18/2009	72141	\$879.73
212	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590004	Bill / NF3	7/30/2009	7/7/2009	73221	\$878.67
213	DIAGNOSTIC PLUS MEDICAL PC	800288500	114806590004	Bill / NF3	7/30/2009	7/27/2009	72148	\$912.00
214	DIAGNOSTIC PLUS MEDICAL PC	800288500	115184050004	Bill / NF3	7/31/2009	6/19/2009	72141	\$879.73
215	DIAGNOSTIC PLUS MEDICAL PC	800288500	115184050004	Bill / NF3	7/31/2009	7/2/2009	72148	\$912.00
216	DIAGNOSTIC PLUS MEDICAL PC	800288500	115186930002	Bill / NF3	8/10/2009	6/29/2009	73721	\$878.67
217	DIAGNOSTIC PLUS MEDICAL PC	800288500	115186930002	Bill / NF3	8/10/2009	6/30/2009	73721	\$878.67
218	DIAGNOSTIC PLUS MEDICAL PC	800288500	115186930002	Bill / NF3	8/10/2009	7/28/2009	72141	\$879.73
219	DIAGNOSTIC PLUS MEDICAL PC	800288500	115352270002	Bill / NF3	9/24/2009	8/10/2009	73590	\$79.73
220	DIAGNOSTIC PLUS MEDICAL PC	800288500	115352270002	Bill / NF3	9/24/2009	8/10/2009	72141	\$879.73
221	DIAGNOSTIC PLUS MEDICAL PC	800288500	115482730001	Bill / NF3	8/10/2009	6/25/2009	73721	\$878.67
222	DIAGNOSTIC PLUS MEDICAL PC	800288500	115482730001	Bill / NF3	8/10/2009	6/27/2009	73221	\$878.67
223	DIAGNOSTIC PLUS MEDICAL PC	800288500	115482730001	Bill / NF3	8/10/2009	8/17/2009	72141	\$879.73
224	DIAGNOSTIC PLUS MEDICAL PC	800288500	115482730001	Bill / NF3	8/10/2009	8/26/2009	72148	\$912.00
225	DIAGNOSTIC PLUS MEDICAL PC	800288500	115565600002	Bill / NF3	9/3/2009	7/7/2009	72141	\$879.73
226	DIAGNOSTIC PLUS MEDICAL PC	800288500	115565600002	Bill / NF3	9/3/2009	7/23/2009	72148	\$912.00
229	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440002	Bill / NF3	7/30/2009	6/18/2009	72146	\$959.61
230	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440002	Bill / NF3	7/30/2009	6/27/2009	72141	\$879.73
231	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440002	Bill / NF3	7/30/2009	7/11/2009	72148	\$912.00
232	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440004	Bill / NF3	8/10/2009	6/27/2009	73221	\$878.67
233	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440004	Bill / NF3	8/10/2009	7/11/2009	72141	\$879.73
234	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440004	Bill / NF3	8/10/2009	7/14/2009	72148	\$912.00
235	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440004	Bill / NF3	8/10/2009	7/14/2009	72148	\$912.00
236	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440004	Bill / NF3	8/10/2009	7/24/2009	73218	\$765.99
237	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440006	Bill / NF3	8/10/2009	6/27/2009	73721	\$878.67
238	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440006	Bill / NF3	8/10/2009	7/11/2009	72141	\$879.73
239	DIAGNOSTIC PLUS MEDICAL PC	800288500	115810440006	Bill / NF3	8/10/2009	7/14/2009	72148	\$912.00
240	DIAGNOSTIC PLUS MEDICAL PC	800288500	116049350002	Bill / NF3	8/31/2009	7/20/2009	72141	\$879.73
241	DIAGNOSTIC PLUS MEDICAL PC	800288500	116049350002	Bill / NF3	8/31/2009	7/23/2009	72148	\$912.00
242	DIAGNOSTIC PLUS MEDICAL PC	800288500	116766020002	Bill / NF3	8/31/2009	7/6/2009	72141	\$879.73
243	DIAGNOSTIC PLUS MEDICAL PC	800288500	116766020002	Bill / NF3	8/31/2009	7/20/2009	72148	\$912.00
244	DIAGNOSTIC PLUS MEDICAL PC	800288500	116825560005	Bill / NF3	10/9/2009	8/27/2009	72148	\$912.00
245	DIAGNOSTIC PLUS MEDICAL PC	800288500	116852680002	Bill / NF3	8/31/2009	7/21/2009	72141	\$879.73
246	DIAGNOSTIC PLUS MEDICAL PC	800288500	117289710003	Bill / NF3	9/24/2009	8/12/2009	73721	\$878.67
247	DIAGNOSTIC PLUS MEDICAL PC	800288500	117289710003	Bill / NF3	9/24/2009	8/13/2009	72070	\$93.10
248	DIAGNOSTIC PLUS MEDICAL PC	800288500	117289710003	Bill / NF3	9/24/2009	8/13/2009	72040	\$96.28
249	DIAGNOSTIC PLUS MEDICAL PC	800288500	117289710003	Bill / NF3	9/24/2009	10/22/2009	72141	\$879.73
250	DIAGNOSTIC PLUS MEDICAL PC	800288500	117334030003	Bill / NF3	10/23/2009	9/9/2009	72141	\$879.73
251	DIAGNOSTIC PLUS MEDICAL PC	800288500	117334030003	Bill / NF3	10/23/2009	9/11/2009	72148	\$912.00
252	DIAGNOSTIC PLUS MEDICAL PC	800288500	117583940003	Bill / NF3	10/6/2009	8/24/2009	72141	\$0.00
253	DIAGNOSTIC PLUS MEDICAL PC	800288500	117583940003	Bill / NF3	10/6/2009	8/24/2009	72141	\$879.73
254	DIAGNOSTIC PLUS MEDICAL PC	800288500	117583940003	Bill / NF3	10/6/2009	9/4/2009	72148	\$912.00
255	DIAGNOSTIC PLUS MEDICAL PC	800288500	117709860005	Bill / NF3	9/16/2009	8/5/2009	72141	\$879.73
256	DIAGNOSTIC PLUS MEDICAL PC	800288500	117709860006	Bill / NF3	9/16/2009	8/5/2009	72141	\$879.73
257	DIAGNOSTIC PLUS MEDICAL PC	800288500	117723480002	Bill / NF3	11/5/2009	9/25/2009	73221	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
258	DIAGNOSTIC PLUS MEDICAL PC	800288500	117723480002	Bill / NF3	11/5/2009	9/25/2009	73221	\$878.67
259	DIAGNOSTIC PLUS MEDICAL PC	800288500	117723480002	Bill / NF3	11/5/2009	9/29/2009	73221	\$878.67
260	DIAGNOSTIC PLUS MEDICAL PC	800288500	117723480002	Bill / NF3	11/5/2009	9/29/2009	73221	\$878.67
261	DIAGNOSTIC PLUS MEDICAL PC	800288500	117723480002	Bill / NF3	11/5/2009	9/29/2009	73221	\$878.67
262	DIAGNOSTIC PLUS MEDICAL PC	800288500	117723480002	Bill / NF3	11/5/2009	10/5/2009	73721	\$878.67
263	DIAGNOSTIC PLUS MEDICAL PC	800288500	117723480002	Bill / NF3	11/5/2009	10/5/2009	73721	\$878.67
264	DIAGNOSTIC PLUS MEDICAL PC	800288500	117971660002	Bill / NF3	9/14/2009	8/3/2009	72141	\$879.73
265	DIAGNOSTIC PLUS MEDICAL PC	800288500	117971660003	Bill / NF3	9/14/2009	8/3/2009	73221	\$878.67
266	DIAGNOSTIC PLUS MEDICAL PC	800288500	117971660003	Bill / NF3	9/14/2009	8/5/2009	72141	\$879.73
267	DIAGNOSTIC PLUS MEDICAL PC	800288500	117971660003	Bill / NF3	9/14/2009	8/27/2009	72148	\$912.00
268	DIAGNOSTIC PLUS MEDICAL PC	800288500	118208970003	Bill / NF3	9/16/2009	8/4/2009	73721	\$878.67
269	DIAGNOSTIC PLUS MEDICAL PC	800288500	118208970003	Bill / NF3	9/16/2009	8/5/2009	73221	\$878.67
270	DIAGNOSTIC PLUS MEDICAL PC	800288500	118208970003	Bill / NF3	9/16/2009	8/6/2009	72141	\$879.73
271	DIAGNOSTIC PLUS MEDICAL PC	800288500	118208970003	Bill / NF3	9/16/2009	8/7/2009	72148	\$912.00
272	DIAGNOSTIC PLUS MEDICAL PC	800288500	118452640002	Bill / NF3	9/16/2009	8/4/2009	73721	\$878.67
273	DIAGNOSTIC PLUS MEDICAL PC	800288500	118452640002	Bill / NF3	9/16/2009	8/10/2009	72141	\$879.73
274	DIAGNOSTIC PLUS MEDICAL PC	800288500	118452640002	Bill / NF3	9/16/2009	8/10/2009	72141	\$879.73
275	DIAGNOSTIC PLUS MEDICAL PC	800288500	118610920002	Bill / NF3	12/7/2009	8/28/2009	72141	\$879.73
276	DIAGNOSTIC PLUS MEDICAL PC	800288500	118610920002	Bill / NF3	12/7/2009	9/21/2009	72070	\$93.10
277	DIAGNOSTIC PLUS MEDICAL PC	800288500	118610920002	Bill / NF3	12/7/2009	9/21/2009	72110	\$128.02
278	DIAGNOSTIC PLUS MEDICAL PC	800288500	118610920002	Bill / NF3	12/7/2009	9/29/2009	72148	\$912.00
279	DIAGNOSTIC PLUS MEDICAL PC	800288500	118610920003	Bill / NF3	11/3/2009	9/21/2009	72141	\$80.94
280	DIAGNOSTIC PLUS MEDICAL PC	800288500	118610920003	Bill / NF3	11/3/2009	10/26/2009	73721	\$878.67
281	DIAGNOSTIC PLUS MEDICAL PC	800288500	118707370004	Bill / NF3	11/3/2009	9/21/2009	72070	\$93.10
282	DIAGNOSTIC PLUS MEDICAL PC	800288500	118707370004	Bill / NF3	11/3/2009	9/21/2009	72110	\$128.02
283	DIAGNOSTIC PLUS MEDICAL PC	800288500	118736540002	Bill / NF3	10/23/2009	9/11/2009	72148	\$912.00
284	DIAGNOSTIC PLUS MEDICAL PC	800288500	118736540003	Bill / NF3	9/29/2009	8/17/2009	72141	\$879.73
285	DIAGNOSTIC PLUS MEDICAL PC	800288500	118736540003	Bill / NF3	9/29/2009	8/24/2009	72148	\$912.00
286	DIAGNOSTIC PLUS MEDICAL PC	800288500	119171320002	Bill / NF3	10/19/2009	9/4/2009	72148	\$912.00
287	DIAGNOSTIC PLUS MEDICAL PC	800288500	119171320002	Bill / NF3	10/19/2009	9/18/2009	73721	\$878.67
288	DIAGNOSTIC PLUS MEDICAL PC	800288500	120170490002	Bill / NF3	10/28/2009	9/15/2009	72141	\$879.73
289	DIAGNOSTIC PLUS MEDICAL PC	800288500	120170490002	Bill / NF3	10/30/2009	9/19/2009	72148	\$912.00
290	DIAGNOSTIC PLUS MEDICAL PC	800288500	120170490004	Bill / NF3	10/28/2009	9/15/2009	72141	\$879.73
291	DIAGNOSTIC PLUS MEDICAL PC	800288500	120170490004	Bill / NF3	10/28/2009	9/19/2009	72148	\$912.00
292	DIAGNOSTIC PLUS MEDICAL PC	800288500	120490620004	Bill / NF3	10/30/2009	9/19/2009	72148	\$912.00
293	DIAGNOSTIC PLUS MEDICAL PC	800288500	120490620006	Bill / NF3	10/9/2009	8/27/2009	73221	\$878.67
294	DIAGNOSTIC PLUS MEDICAL PC	800288500	120490620006	Bill / NF3	10/9/2009	8/29/2009	72141	\$879.73
295	DIAGNOSTIC PLUS MEDICAL PC	800288500	120490620006	Bill / NF3	10/9/2009	9/12/2009	72148	\$912.00
296	DIAGNOSTIC PLUS MEDICAL PC	800288500	120490620010	Bill / NF3	10/13/2009	8/29/2009	73721	\$878.67
297	DIAGNOSTIC PLUS MEDICAL PC	800288500	120490620010	Bill / NF3	10/13/2009	9/12/2009	72141	\$879.73
298	DIAGNOSTIC PLUS MEDICAL PC	800288500	120490620010	Bill / NF3	10/13/2009	9/19/2009	72148	\$912.00
299	DIAGNOSTIC PLUS MEDICAL PC	800288500	120633250002	Bill / NF3	10/23/2009	9/10/2009	72141	\$879.73
300	DIAGNOSTIC PLUS MEDICAL PC	800288500	120633250002	Bill / NF3	10/23/2009	9/11/2009	72148	\$912.00
301	DIAGNOSTIC PLUS MEDICAL PC	800288500	120633250002	Bill / NF3	10/23/2009	10/20/2009	73221	\$878.67
302	DIAGNOSTIC PLUS MEDICAL PC	800288500	121021140002	Bill / NF3	10/13/2009	8/25/2009	73721	\$878.67
303	DIAGNOSTIC PLUS MEDICAL PC	800288500	121021140002	Bill / NF3	10/13/2009	8/26/2009	73721	\$878.67
304	DIAGNOSTIC PLUS MEDICAL PC	800288500	121021140002	Bill / NF3	10/13/2009	8/27/2009	72141	\$879.73
305	DIAGNOSTIC PLUS MEDICAL PC	800288500	121021140002	Bill / NF3	10/13/2009	1/27/2010	73721	\$878.67
306	DIAGNOSTIC PLUS MEDICAL PC	800288500	121314660004	Bill / NF3	11/4/2009	9/22/2009	72141	\$879.73
307	DIAGNOSTIC PLUS MEDICAL PC	800288500	121314660004	Bill / NF3	11/4/2009	10/6/2009	72148	\$912.00
308	DIAGNOSTIC PLUS MEDICAL PC	800288500	121799670004	Bill / NF3	10/21/2009	9/8/2009	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
309	DIAGNOSTIC PLUS MEDICAL PC	800288500	121799670004	Bill / NF3	10/21/2009	9/22/2009	72148	\$912.00
310	DIAGNOSTIC PLUS MEDICAL PC	800288500	122486500003	Bill / NF3	12/2/2009	10/20/2009	72141	\$879.73
311	DIAGNOSTIC PLUS MEDICAL PC	800288500	122486500003	Bill / NF3	12/2/2009	10/28/2009	72148	\$912.00
312	DIAGNOSTIC PLUS MEDICAL PC	800288500	122486500003	Bill / NF3	12/2/2009	11/5/2009	73221	\$878.67
313	DIAGNOSTIC PLUS MEDICAL PC	800288500	122662740002	Bill / NF3	11/12/2009	9/30/2009	72141	\$879.73
314	DIAGNOSTIC PLUS MEDICAL PC	800288500	122662740002	Bill / NF3	11/12/2009	10/2/2009	72148	\$912.00
315	DIAGNOSTIC PLUS MEDICAL PC	800288500	122662740002	Bill / NF3	11/12/2009	11/6/2009	73721	\$878.67
316	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460004	Bill / NF3	10/29/2009	9/18/2009	73221	\$878.67
317	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460004	Bill / NF3	10/29/2009	9/18/2009	73221	\$878.67
318	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460004	Bill / NF3	10/29/2009	10/14/2009	72148	\$912.00
319	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460010	Bill / NF3	12/7/2009	10/23/2009	72141	\$879.73
320	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460010	Bill / NF3	12/7/2009	10/30/2009	72148	\$912.00
321	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460012	Bill / NF3	10/29/2009	9/18/2009	72141	\$879.73
322	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460012	Bill / NF3	10/29/2009	10/10/2009	72148	\$912.00
323	DIAGNOSTIC PLUS MEDICAL PC	800288500	122920460012	Bill / NF3	10/29/2009	10/10/2009	72148	\$912.00
324	DIAGNOSTIC PLUS MEDICAL PC	800288500	123008920005	Bill / NF3	11/16/2009	10/5/2009	72141	\$879.73
325	DIAGNOSTIC PLUS MEDICAL PC	800288500	123008920005	Bill / NF3	11/16/2009	11/18/2009	72148	\$912.00
326	DIAGNOSTIC PLUS MEDICAL PC	800288500	123008920007	Bill / NF3	12/2/2009	10/20/2009	72148	\$912.00
327	DIAGNOSTIC PLUS MEDICAL PC	800288500	123457420003	Bill / NF3	12/7/2009	10/23/2009	72148	\$912.00
328	DIAGNOSTIC PLUS MEDICAL PC	800288500	123463080002	Bill / NF3	12/1/2009	10/16/2009	73221	\$878.67
329	DIAGNOSTIC PLUS MEDICAL PC	800288500	123463080002	Bill / NF3	12/1/2009	10/19/2009	72141	\$879.73
330	DIAGNOSTIC PLUS MEDICAL PC	800288500	123463080002	Bill / NF3	12/1/2009	10/26/2009	72148	\$912.00
331	DIAGNOSTIC PLUS MEDICAL PC	800288500	123571160005	Bill / NF3	11/19/2009	10/7/2009	72141	\$879.73
332	DIAGNOSTIC PLUS MEDICAL PC	800288500	123571160005	Bill / NF3	11/19/2009	10/21/2009	73221	\$878.67
333	DIAGNOSTIC PLUS MEDICAL PC	800288500	123571160005	Bill / NF3	11/19/2009	10/22/2009	72148	\$912.00
334	DIAGNOSTIC PLUS MEDICAL PC	800288500	123749870002	Bill / NF3	11/4/2009	9/23/2009	73221	\$878.67
335	DIAGNOSTIC PLUS MEDICAL PC	800288500	123749870002	Bill / NF3	11/4/2009	10/11/2009	72141	\$879.73
336	DIAGNOSTIC PLUS MEDICAL PC	800288500	124117080003	Bill / NF3	11/12/2009	9/30/2009	72141	\$879.73
337	DIAGNOSTIC PLUS MEDICAL PC	800288500	124117080003	Bill / NF3	11/12/2009	10/14/2009	72148	\$912.00
338	DIAGNOSTIC PLUS MEDICAL PC	800288500	124384410003	Bill / NF3	12/10/2009	10/30/2009	72148	\$912.00
339	DIAGNOSTIC PLUS MEDICAL PC	800288500	125148190005	Bill / NF3	1/6/2010	11/23/2009	73560	\$74.06
340	DIAGNOSTIC PLUS MEDICAL PC	800288500	125148190005	Bill / NF3	1/6/2010	11/23/2009	72148	\$912.00
341	DIAGNOSTIC PLUS MEDICAL PC	800288500	125148190006	Bill / NF3	1/4/2010	11/20/2009	72141	\$879.73
342	DIAGNOSTIC PLUS MEDICAL PC	800288500	125148190006	Bill / NF3	1/4/2010	11/23/2009	73560	\$74.06
343	DIAGNOSTIC PLUS MEDICAL PC	800288500	125148190006	Bill / NF3	1/4/2010	11/23/2009	72148	\$912.00
344	DIAGNOSTIC PLUS MEDICAL PC	800288500	125148190007	Bill / NF3	12/24/2009	11/12/2009	73721	\$878.67
345	DIAGNOSTIC PLUS MEDICAL PC	800288500	125148190007	Bill / NF3	12/24/2009	11/19/2009	72141	\$879.73
346	DIAGNOSTIC PLUS MEDICAL PC	800288500	125273420005	Bill / NF3	1/4/2010	11/23/2009	73721	\$878.67
347	DIAGNOSTIC PLUS MEDICAL PC	800288500	125488370007	Bill / NF3	11/30/2009	10/12/2009	73721	\$878.67
348	DIAGNOSTIC PLUS MEDICAL PC	800288500	125488370007	Bill / NF3	11/30/2009	10/17/2009	72141	\$879.73
349	DIAGNOSTIC PLUS MEDICAL PC	800288500	125488370007	Bill / NF3	11/30/2009	11/7/2009	72148	\$912.00
350	DIAGNOSTIC PLUS MEDICAL PC	800288500	125488370007	Bill / NF3	11/30/2009	1/22/2010	73221	\$878.67
351	DIAGNOSTIC PLUS MEDICAL PC	800288500	125618430004	Bill / NF3	11/18/2009	10/7/2009	72141	\$879.73
352	DIAGNOSTIC PLUS MEDICAL PC	800288500	125618430004	Bill / NF3	11/18/2009	10/27/2009	72148	\$912.00
353	DIAGNOSTIC PLUS MEDICAL PC	800288500	126056200002	Bill / NF3	12/2/2009	10/19/2009	73721	\$878.67
354	DIAGNOSTIC PLUS MEDICAL PC	800288500	126056200002	Bill / NF3	12/2/2009	11/12/2009	73721	\$878.67
355	DIAGNOSTIC PLUS MEDICAL PC	800288500	126151520004	Bill / NF3	3/8/2010	1/27/2010	72141	\$879.73
356	DIAGNOSTIC PLUS MEDICAL PC	800288500	126151520004	Bill / NF3	3/8/2010	1/28/2010	72148	\$912.00
357	DIAGNOSTIC PLUS MEDICAL PC	800288500	126175680004	Bill / NF3	12/9/2009	10/21/2009	72125	\$581.90
358	DIAGNOSTIC PLUS MEDICAL PC	800288500	126175680004	Bill / NF3	12/9/2009	11/12/2009	72131	\$581.90
359	DIAGNOSTIC PLUS MEDICAL PC	800288500	126175680004	Bill / NF3	12/9/2009	1/12/2010	73200	\$486.68

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
360	DIAGNOSTIC PLUS MEDICAL PC	800288500	126175680005	Bill / NF3	12/3/2009	10/21/2009	72141	\$879.73
361	DIAGNOSTIC PLUS MEDICAL PC	800288500	126175680005	Bill / NF3	12/3/2009	1/12/2010	72148	\$912.00
362	DIAGNOSTIC PLUS MEDICAL PC	800288500	126528300005	Bill / NF3	12/10/2009	10/29/2009	73221	\$878.67
363	DIAGNOSTIC PLUS MEDICAL PC	800288500	126528300005	Bill / NF3	12/10/2009	11/9/2009	73721	\$787.67
364	DIAGNOSTIC PLUS MEDICAL PC	800288500	126528300005	Bill / NF3	12/10/2009	11/9/2009	73721	\$878.67
365	DIAGNOSTIC PLUS MEDICAL PC	800288500	126528300005	Bill / NF3	12/10/2009	1/18/2010	72050	\$122.73
366	DIAGNOSTIC PLUS MEDICAL PC	800288500	126528300005	Bill / NF3	12/10/2009	1/18/2010	72110	\$128.02
367	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290003	Bill / NF3	12/9/2009	10/27/2009	72141	\$879.73
368	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290003	Bill / NF3	12/9/2009	11/11/2009	72148	\$912.00
369	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290004	Bill / NF3	12/9/2009	10/27/2009	73721	\$878.67
370	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290004	Bill / NF3	12/9/2009	10/28/2009	72141	\$879.73
371	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290004	Bill / NF3	12/9/2009	11/6/2009	72148	\$912.00
372	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290004	Bill / NF3	12/9/2009	11/13/2009	73221	\$878.67
373	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290005	Bill / NF3	12/9/2009	10/27/2009	72141	\$879.73
374	DIAGNOSTIC PLUS MEDICAL PC	800288500	126899290005	Bill / NF3	12/9/2009	11/11/2009	72148	\$912.00
375	DIAGNOSTIC PLUS MEDICAL PC	800288500	126966770002	Bill / NF3	12/7/2009	10/22/2009	73221	\$878.67
376	DIAGNOSTIC PLUS MEDICAL PC	800288500	126966770002	Bill / NF3	12/7/2009	10/29/2009	73221	\$878.67
377	DIAGNOSTIC PLUS MEDICAL PC	800288500	126966770002	Bill / NF3	12/7/2009	11/5/2009	72141	\$879.73
378	DIAGNOSTIC PLUS MEDICAL PC	800288500	127180350007	Bill / NF3	12/28/2009	11/9/2009	72141	\$879.73
379	DIAGNOSTIC PLUS MEDICAL PC	800288500	127180350007	Bill / NF3	12/28/2009	12/10/2009	72148	\$912.00
380	DIAGNOSTIC PLUS MEDICAL PC	800288500	127181060005	Bill / NF3	12/4/2009	10/22/2009	73221	\$878.67
381	DIAGNOSTIC PLUS MEDICAL PC	800288500	127181060005	Bill / NF3	12/4/2009	10/29/2009	72141	\$879.73
382	DIAGNOSTIC PLUS MEDICAL PC	800288500	127803650003	Bill / NF3	12/17/2009	11/6/2009	72141	\$879.73
383	DIAGNOSTIC PLUS MEDICAL PC	800288500	127803650003	Bill / NF3	12/17/2009	11/18/2009	72148	\$912.00
384	DIAGNOSTIC PLUS MEDICAL PC	800288500	128069780003	Bill / NF3	12/29/2009	11/13/2009	72141	\$879.73
385	DIAGNOSTIC PLUS MEDICAL PC	800288500	128069780003	Bill / NF3	12/29/2009	1/7/2010	72148	\$912.00
386	DIAGNOSTIC PLUS MEDICAL PC	800288500	128080020002	Bill / NF3	12/24/2009	11/12/2009	72141	\$879.73
387	DIAGNOSTIC PLUS MEDICAL PC	800288500	128080020002	Bill / NF3	12/24/2009	11/20/2009	72148	\$912.00
388	DIAGNOSTIC PLUS MEDICAL PC	800288500	128080020002	Bill / NF3	12/24/2009	12/4/2009	73721	\$878.67
389	DIAGNOSTIC PLUS MEDICAL PC	800288500	128397280003	Bill / NF3	12/24/2009	11/10/2009	72141	\$879.73
390	DIAGNOSTIC PLUS MEDICAL PC	800288500	128397280003	Bill / NF3	12/24/2009	11/17/2009	72148	\$912.00
391	DIAGNOSTIC PLUS MEDICAL PC	800288500	128397280004	Bill / NF3	12/24/2009	11/12/2009	72141	\$879.73
392	DIAGNOSTIC PLUS MEDICAL PC	800288500	128397280004	Bill / NF3	12/24/2009	11/19/2009	72148	\$912.00
393	DIAGNOSTIC PLUS MEDICAL PC	800288500	128397280005	Bill / NF3	1/4/2010	11/19/2009	72148	\$912.00
394	DIAGNOSTIC PLUS MEDICAL PC	800288500	128401350002	Bill / NF3	12/24/2009	11/10/2009	72141	\$879.73
395	DIAGNOSTIC PLUS MEDICAL PC	800288500	128401820005	Bill / NF3	12/31/2009	11/20/2009	72141	\$879.73
396	DIAGNOSTIC PLUS MEDICAL PC	800288500	128401820005	Bill / NF3	12/31/2009	12/16/2009	72148	\$912.00
397	DIAGNOSTIC PLUS MEDICAL PC	800288500	128636920002	Bill / NF3	1/14/2010	11/17/2009	72141	\$879.73
398	DIAGNOSTIC PLUS MEDICAL PC	800288500	128636920002	Bill / NF3	1/14/2010	2/24/2010	73221	\$878.67
399	DIAGNOSTIC PLUS MEDICAL PC	800288500	128706870001	Bill / NF3	12/31/2009	11/18/2009	72141	\$879.73
400	DIAGNOSTIC PLUS MEDICAL PC	800288500	129237990002	Bill / NF3	1/14/2010	12/2/2009	73721	\$878.67
401	DIAGNOSTIC PLUS MEDICAL PC	800288500	129237990002	Bill / NF3	1/14/2010	12/15/2009	73721	\$878.67
402	DIAGNOSTIC PLUS MEDICAL PC	800288500	129237990002	Bill / NF3	1/14/2010	12/18/2009	72141	\$879.73
403	DIAGNOSTIC PLUS MEDICAL PC	800288500	129238760005	Bill / NF3	1/21/2010	11/30/2009	72141	\$879.73
404	DIAGNOSTIC PLUS MEDICAL PC	800288500	129238760005	Bill / NF3	1/21/2010	12/11/2009	72148	\$912.00
405	DIAGNOSTIC PLUS MEDICAL PC	800288500	129990590002	Bill / NF3	1/13/2010	12/2/2009	72141	\$879.73
406	DIAGNOSTIC PLUS MEDICAL PC	800288500	129990590002	Bill / NF3	1/13/2010	12/7/2009	72148	\$912.00
407	DIAGNOSTIC PLUS MEDICAL PC	800288500	130396250002	Bill / NF3	1/19/2010	12/5/2009	73221	\$878.67
408	DIAGNOSTIC PLUS MEDICAL PC	800288500	130396250002	Bill / NF3	1/19/2010	12/7/2009	72050	\$122.73
409	DIAGNOSTIC PLUS MEDICAL PC	800288500	130396250002	Bill / NF3	1/19/2010	12/7/2009	72110	\$128.02
410	DIAGNOSTIC PLUS MEDICAL PC	800288500	130396250002	Bill / NF3	1/19/2010	1/23/2010	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
411	DIAGNOSTIC PLUS MEDICAL PC	800288500	130495890002	Bill / NF3	1/19/2010	12/7/2009	72146	\$959.61
412	DIAGNOSTIC PLUS MEDICAL PC	800288500	130495890002	Bill / NF3	1/19/2010	12/7/2009	72146	\$959.61
413	DIAGNOSTIC PLUS MEDICAL PC	800288500	130574300003	Bill / NF3	1/19/2010	12/4/2009	73218	\$765.99
414	DIAGNOSTIC PLUS MEDICAL PC	800288500	130574300003	Bill / NF3	1/19/2010	12/11/2009	72141	\$879.73
415	DIAGNOSTIC PLUS MEDICAL PC	800288500	130574300003	Bill / NF3	1/19/2010	12/18/2009	72148	\$912.00
416	DIAGNOSTIC PLUS MEDICAL PC	800288500	130687700002	Bill / NF3	2/22/2010	1/11/2010	72141	\$879.73
417	DIAGNOSTIC PLUS MEDICAL PC	800288500	130687700002	Bill / NF3	2/22/2010	1/19/2010	72148	\$912.00
418	DIAGNOSTIC PLUS MEDICAL PC	800288500	130920120004	Bill / NF3	2/1/2010	12/23/2009	73221	\$878.67
419	DIAGNOSTIC PLUS MEDICAL PC	800288500	130920120004	Bill / NF3	2/1/2010	1/5/2010	72141	\$879.73
420	DIAGNOSTIC PLUS MEDICAL PC	800288500	131623530003	Bill / NF3	1/25/2010	12/12/2009	72141	\$879.73
421	DIAGNOSTIC PLUS MEDICAL PC	800288500	131623530003	Bill / NF3	1/25/2010	12/16/2009	72148	\$912.00
422	DIAGNOSTIC PLUS MEDICAL PC	800288500	131623530004	Bill / NF3	1/22/2010	12/12/2009	72141	\$879.73
423	DIAGNOSTIC PLUS MEDICAL PC	800288500	132448130003	Bill / NF3	1/22/2010	12/10/2009	73721	\$878.67
424	DIAGNOSTIC PLUS MEDICAL PC	800288500	132448130003	Bill / NF3	1/22/2010	12/15/2009	73721	\$878.67
425	DIAGNOSTIC PLUS MEDICAL PC	800288500	132631120003	Bill / NF3	2/22/2010	1/10/2010	73221	\$878.67
426	DIAGNOSTIC PLUS MEDICAL PC	800288500	132631120003	Bill / NF3	2/22/2010	2/6/2010	72141	\$879.73
427	DIAGNOSTIC PLUS MEDICAL PC	800288500	132734600003	Bill / NF3	3/3/2010	1/17/2010	72141	\$879.73
428	DIAGNOSTIC PLUS MEDICAL PC	800288500	132734600003	Bill / NF3	3/3/2010	1/29/2010	72148	\$912.00
429	DIAGNOSTIC PLUS MEDICAL PC	800288500	132738190002	Bill / NF3	2/1/2010	12/23/2009	73221	\$878.67
430	DIAGNOSTIC PLUS MEDICAL PC	800288500	133134120003	Bill / NF3	4/28/2010	3/18/2010	72141	\$879.73
431	DIAGNOSTIC PLUS MEDICAL PC	800288500	133134120003	Bill / NF3	4/28/2010	3/30/2010	72148	\$912.00
432	DIAGNOSTIC PLUS MEDICAL PC	800288500	133958420004	Bill / NF3	6/30/2010	5/17/2010	73721	\$878.67
433	DIAGNOSTIC PLUS MEDICAL PC	800288500	133987870002	Bill / NF3	4/26/2010	3/16/2010	72141	\$879.73
434	DIAGNOSTIC PLUS MEDICAL PC	800288500	134098970002	Bill / NF3	2/17/2010	1/4/2010	72141	\$879.73
435	DIAGNOSTIC PLUS MEDICAL PC	800288500	134098970002	Bill / NF3	2/17/2010	1/24/2010	72148	\$912.00
436	DIAGNOSTIC PLUS MEDICAL PC	800288500	134098970003	Bill / NF3	2/16/2010	1/4/2010	73721	\$878.67
437	DIAGNOSTIC PLUS MEDICAL PC	800288500	134098970003	Bill / NF3	2/16/2010	1/13/2010	72131	\$581.90
438	DIAGNOSTIC PLUS MEDICAL PC	800288500	134098970003	Bill / NF3	2/16/2010	1/24/2010	72131	\$581.90
439	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780002	Bill / NF3	2/11/2010	12/30/2009	73700	\$486.68
440	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780002	Bill / NF3	2/11/2010	1/4/2010	72125	\$581.90
441	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780002	Bill / NF3	2/11/2010	1/14/2010	72131	\$581.90
442	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780003	Bill / NF3	2/11/2010	12/30/2009	73721	\$878.67
443	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780003	Bill / NF3	2/11/2010	1/4/2010	72141	\$879.73
444	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780003	Bill / NF3	2/11/2010	1/14/2010	72148	\$912.00
445	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780004	Bill / NF3	2/11/2010	12/30/2009	72141	\$879.73
446	DIAGNOSTIC PLUS MEDICAL PC	800288500	134122780004	Bill / NF3	2/11/2010	1/14/2010	72148	\$912.00
447	DIAGNOSTIC PLUS MEDICAL PC	800288500	134243080003	Bill / NF3	2/18/2010	1/12/2010	72141	\$879.73
448	DIAGNOSTIC PLUS MEDICAL PC	800288500	134243080003	Bill / NF3	2/18/2010	1/21/2010	73221	\$878.67
449	DIAGNOSTIC PLUS MEDICAL PC	800288500	134243080003	Bill / NF3	2/18/2010	1/22/2010	72148	\$912.00
450	DIAGNOSTIC PLUS MEDICAL PC	800288500	135180770002	Bill / NF3	3/4/2010	1/20/2010	73221	\$878.67
451	DIAGNOSTIC PLUS MEDICAL PC	800288500	135180770002	Bill / NF3	3/4/2010	2/2/2010	72148	\$912.00
452	DIAGNOSTIC PLUS MEDICAL PC	800288500	135180770002	Bill / NF3	3/4/2010	2/15/2010	72141	\$879.73
453	DIAGNOSTIC PLUS MEDICAL PC	800288500	135379840004	Bill / NF3	4/2/2010	2/21/2010	73200	\$486.68
454	DIAGNOSTIC PLUS MEDICAL PC	800288500	135379840004	Bill / NF3	4/2/2010	2/28/2010	73200	\$486.68
455	DIAGNOSTIC PLUS MEDICAL PC	800288500	135379840004	Bill / NF3	4/2/2010	3/4/2010	72125	\$581.90
456	DIAGNOSTIC PLUS MEDICAL PC	800288500	135379840004	Bill / NF3	4/2/2010	4/22/2010	72131	\$582.43
457	DIAGNOSTIC PLUS MEDICAL PC	800288500	135379840005	Bill / NF3	4/5/2010	2/21/2010	73200	\$486.68
458	DIAGNOSTIC PLUS MEDICAL PC	800288500	135379840005	Bill / NF3	4/5/2010	2/28/2010	72125	\$581.90
459	DIAGNOSTIC PLUS MEDICAL PC	800288500	135379840005	Bill / NF3	4/5/2010	3/4/2010	72131	\$581.90
460	DIAGNOSTIC PLUS MEDICAL PC	800288500	136139290003	Bill / NF3	3/15/2010	2/1/2010	72141	\$879.73
461	DIAGNOSTIC PLUS MEDICAL PC	800288500	136139290003	Bill / NF3	3/15/2010	2/14/2010	72148	\$912.00

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
462	DIAGNOSTIC PLUS MEDICAL PC	800288500	136657640003	Bill / NF3	3/10/2010	1/27/2010	70450	\$455.47
463	DIAGNOSTIC PLUS MEDICAL PC	800288500	136657640004	Bill / NF3	3/23/2010	2/5/2010	73221	\$878.67
464	DIAGNOSTIC PLUS MEDICAL PC	800288500	136948440003	Bill / NF3	5/12/2010	3/31/2010	70450	\$455.47
465	DIAGNOSTIC PLUS MEDICAL PC	800288500	137522800003	Bill / NF3	3/17/2010	2/3/2010	72141	\$879.73
466	DIAGNOSTIC PLUS MEDICAL PC	800288500	137522800003	Bill / NF3	3/17/2010	2/16/2010	72148	\$912.00
467	DIAGNOSTIC PLUS MEDICAL PC	800288500	137807960002	Bill / NF3	3/25/2010	2/12/2010	72146	\$959.61
468	DIAGNOSTIC PLUS MEDICAL PC	800288500	137807960002	Bill / NF3	3/25/2010	2/19/2010	72141	\$879.73
469	DIAGNOSTIC PLUS MEDICAL PC	800288500	137807960002	Bill / NF3	3/25/2010	3/5/2010	72148	\$912.00
470	DIAGNOSTIC PLUS MEDICAL PC	800288500	138232480002	Bill / NF3	4/5/2010	2/22/2010	73721	\$878.67
471	DIAGNOSTIC PLUS MEDICAL PC	800288500	138232480002	Bill / NF3	4/5/2010	3/1/2010	72141	\$879.73
472	DIAGNOSTIC PLUS MEDICAL PC	800288500	138232480002	Bill / NF3	4/5/2010	3/5/2010	72148	\$912.00
473	DIAGNOSTIC PLUS MEDICAL PC	800288500	138385900004	Bill / NF3	3/29/2010	2/16/2010	72141	\$879.73
474	DIAGNOSTIC PLUS MEDICAL PC	800288500	138385900004	Bill / NF3	3/29/2010	3/3/2010	72148	\$912.00
475	DIAGNOSTIC PLUS MEDICAL PC	800288500	138517230002	Bill / NF3	5/3/2010	3/24/2010	72141	\$879.73
476	DIAGNOSTIC PLUS MEDICAL PC	800288500	138517230002	Bill / NF3	5/3/2010	3/24/2010	72148	\$912.00
477	DIAGNOSTIC PLUS MEDICAL PC	800288500	138517230003	Bill / NF3	5/3/2010	3/24/2010	72141	\$879.73
478	DIAGNOSTIC PLUS MEDICAL PC	800288500	138517230003	Bill / NF3	5/3/2010	3/24/2010	72148	\$912.00
479	DIAGNOSTIC PLUS MEDICAL PC	800288500	138620340002	Bill / NF3	4/5/2010	2/22/2010	72141	\$879.73
480	DIAGNOSTIC PLUS MEDICAL PC	800288500	138620340003	Bill / NF3	4/2/2010	2/20/2010	72141	\$879.73
481	DIAGNOSTIC PLUS MEDICAL PC	800288500	138620340003	Bill / NF3	4/2/2010	3/9/2010	72148	\$912.00
482	DIAGNOSTIC PLUS MEDICAL PC	800288500	138630850004	Bill / NF3	4/2/2010	2/20/2010	72141	\$879.73
483	DIAGNOSTIC PLUS MEDICAL PC	800288500	138630850004	Bill / NF3	4/2/2010	3/12/2010	72148	\$912.00
484	DIAGNOSTIC PLUS MEDICAL PC	800288500	138914340006	Bill / NF3	4/19/2010	3/10/2010	72141	\$879.73
485	DIAGNOSTIC PLUS MEDICAL PC	800288500	138914340006	Bill / NF3	4/19/2010	3/12/2010	72148	\$912.00
486	DIAGNOSTIC PLUS MEDICAL PC	800288500	138914340006	Bill / NF3	4/19/2010	3/22/2010	73221	\$878.67
487	DIAGNOSTIC PLUS MEDICAL PC	800288500	139473980002	Bill / NF3	4/5/2010	2/21/2010	72141	\$879.73
488	DIAGNOSTIC PLUS MEDICAL PC	800288500	139473980002	Bill / NF3	4/5/2010	3/9/2010	72148	\$912.00
489	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860003	Bill / NF3	4/12/2010	3/1/2010	73721	\$878.67
490	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860003	Bill / NF3	4/12/2010	3/16/2010	72141	\$879.73
491	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860003	Bill / NF3	4/12/2010	4/5/2010	72148	\$912.00
492	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860004	Bill / NF3	4/12/2010	3/1/2010	72141	\$879.73
493	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860004	Bill / NF3	4/12/2010	3/15/2010	72148	\$912.00
494	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860005	Bill / NF3	4/7/2010	2/25/2010	72141	\$879.73
495	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860005	Bill / NF3	4/7/2010	3/16/2010	72148	\$912.00
496	DIAGNOSTIC PLUS MEDICAL PC	800288500	139478860005	Bill / NF3	4/7/2010	4/5/2010	73721	\$878.67
497	DIAGNOSTIC PLUS MEDICAL PC	800288500	139851450001	Bill / NF3	4/16/2010	3/5/2010	73221	\$878.67
498	DIAGNOSTIC PLUS MEDICAL PC	800288500	139935630002	Bill / NF3	5/5/2010	3/25/2010	73721	\$878.67
499	DIAGNOSTIC PLUS MEDICAL PC	800288500	139966060002	Bill / NF3	4/23/2010	3/12/2010	72141	\$879.73
500	DIAGNOSTIC PLUS MEDICAL PC	800288500	139966060002	Bill / NF3	4/23/2010	3/17/2010	72148	\$912.00
501	DIAGNOSTIC PLUS MEDICAL PC	800288500	140512370003	Bill / NF3	4/16/2010	3/5/2010	73221	\$878.67
502	DIAGNOSTIC PLUS MEDICAL PC	800288500	140512370003	Bill / NF3	4/16/2010	3/12/2010	72141	\$879.73
503	DIAGNOSTIC PLUS MEDICAL PC	800288500	140618960004	Bill / NF3	7/28/2010	6/14/2010	72148	\$912.00
504	DIAGNOSTIC PLUS MEDICAL PC	800288500	140642680002	Bill / NF3	4/16/2010	3/6/2010	72141	\$879.73
505	DIAGNOSTIC PLUS MEDICAL PC	800288500	140642680002	Bill / NF3	4/16/2010	3/28/2010	72148	\$912.00
506	DIAGNOSTIC PLUS MEDICAL PC	800288500	140897230006	Bill / NF3	4/19/2010	3/8/2010	73721	\$878.67
507	DIAGNOSTIC PLUS MEDICAL PC	800288500	140897230007	Bill / NF3	4/19/2010	3/8/2010	72146	\$959.61
508	DIAGNOSTIC PLUS MEDICAL PC	800288500	140897230007	Bill / NF3	4/19/2010	3/22/2010	72148	\$912.00
509	DIAGNOSTIC PLUS MEDICAL PC	800288500	140901390003	Bill / NF3	4/16/2010	3/5/2010	73721	\$878.67
510	DIAGNOSTIC PLUS MEDICAL PC	800288500	140901390004	Bill / NF3	4/16/2010	3/5/2010	73218	\$765.99
511	DIAGNOSTIC PLUS MEDICAL PC	800288500	141100400005	Bill / NF3	4/29/2010	3/19/2010	72141	\$879.73
512	DIAGNOSTIC PLUS MEDICAL PC	800288500	141100400005	Bill / NF3	4/29/2010	3/29/2010	72148	\$912.00

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
513	DIAGNOSTIC PLUS MEDICAL PC	800288500	141305380004	Bill / NF3	6/14/2010	4/28/2010	73721	\$878.67
514	DIAGNOSTIC PLUS MEDICAL PC	800288500	141433710002	Bill / NF3	4/22/2010	3/12/2010	73221	\$878.67
515	DIAGNOSTIC PLUS MEDICAL PC	800288500	141433710002	Bill / NF3	4/22/2010	3/13/2010	73221	\$878.67
516	DIAGNOSTIC PLUS MEDICAL PC	800288500	141433710002	Bill / NF3	4/22/2010	3/13/2010	73221	\$878.67
517	DIAGNOSTIC PLUS MEDICAL PC	800288500	141433710002	Bill / NF3	4/22/2010	3/18/2010	72141	\$879.73
518	DIAGNOSTIC PLUS MEDICAL PC	800288500	141433710002	Bill / NF3	4/22/2010	3/31/2010	72148	\$912.00
519	DIAGNOSTIC PLUS MEDICAL PC	800288500	141440910002	Bill / NF3	6/7/2010	4/23/2010	73221	\$878.67
520	DIAGNOSTIC PLUS MEDICAL PC	800288500	141440910002	Bill / NF3	6/7/2010	5/2/2010	72141	\$879.73
521	DIAGNOSTIC PLUS MEDICAL PC	800288500	141440910002	Bill / NF3	6/7/2010	6/3/2010	72148	\$912.00
522	DIAGNOSTIC PLUS MEDICAL PC	800288500	141537270002	Bill / NF3	5/3/2010	3/23/2010	73721	\$878.67
523	DIAGNOSTIC PLUS MEDICAL PC	800288500	141537270002	Bill / NF3	5/3/2010	4/1/2010	72148	\$912.00
524	DIAGNOSTIC PLUS MEDICAL PC	800288500	141537270003	Bill / NF3	5/3/2010	3/23/2010	72146	\$959.61
525	DIAGNOSTIC PLUS MEDICAL PC	800288500	141537270003	Bill / NF3	5/3/2010	3/26/2010	72141	\$879.73
526	DIAGNOSTIC PLUS MEDICAL PC	800288500	142226600003	Bill / NF3	5/7/2010	3/27/2010	73221	\$878.67
527	DIAGNOSTIC PLUS MEDICAL PC	800288500	142226600003	Bill / NF3	5/7/2010	3/30/2010	72141	\$879.73
528	DIAGNOSTIC PLUS MEDICAL PC	800288500	142226600003	Bill / NF3	5/7/2010	5/9/2010	72148	\$912.00
529	DIAGNOSTIC PLUS MEDICAL PC	800288500	143277040002	Bill / NF3	7/9/2010	5/24/2010	73221	\$878.67
530	DIAGNOSTIC PLUS MEDICAL PC	800288500	143565390002	Bill / NF3	5/25/2010	4/10/2010	72141	\$879.73
531	DIAGNOSTIC PLUS MEDICAL PC	800288500	143565390002	Bill / NF3	5/25/2010	4/19/2010	72148	\$912.00
532	DIAGNOSTIC PLUS MEDICAL PC	800288500	143671910004	Bill / NF3	7/19/2010	6/4/2010	72148	\$912.00
533	DIAGNOSTIC PLUS MEDICAL PC	800288500	143743390003	Bill / NF3	5/21/2010	4/7/2010	72141	\$879.73
534	DIAGNOSTIC PLUS MEDICAL PC	800288500	143743390003	Bill / NF3	5/21/2010	4/21/2010	72148	\$912.00
535	DIAGNOSTIC PLUS MEDICAL PC	800288500	143743390004	Bill / NF3	6/4/2010	4/21/2010	73721	\$878.67
536	DIAGNOSTIC PLUS MEDICAL PC	800288500	143917680002	Bill / NF3	5/24/2010	4/8/2010	72141	\$879.73
537	DIAGNOSTIC PLUS MEDICAL PC	800288500	143917680002	Bill / NF3	5/24/2010	4/22/2010	72148	\$912.00
538	DIAGNOSTIC PLUS MEDICAL PC	800288500	144314210003	Bill / NF3	7/2/2010	5/20/2010	72141	\$879.73
539	DIAGNOSTIC PLUS MEDICAL PC	800288500	144689450002	Bill / NF3	6/4/2010	4/20/2010	72141	\$879.73
540	DIAGNOSTIC PLUS MEDICAL PC	800288500	144696160002	Bill / NF3	5/28/2010	4/12/2010	73221	\$878.67
541	DIAGNOSTIC PLUS MEDICAL PC	800288500	144696160002	Bill / NF3	5/28/2010	4/14/2010	72141	\$879.73
542	DIAGNOSTIC PLUS MEDICAL PC	800288500	144696160002	Bill / NF3	5/28/2010	4/28/2010	72148	\$912.00
543	DIAGNOSTIC PLUS MEDICAL PC	800288500	144696160004	Bill / NF3	6/1/2010	4/15/2010	72141	\$879.73
544	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990001	Bill / NF3	6/1/2010	4/15/2010	70552	\$1,066.46
545	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990001	Bill / NF3	6/1/2010	5/11/2010	72141	\$879.73
546	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990001	Bill / NF3	6/1/2010	6/2/2010	73221	\$878.67
547	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990001	Bill / NF3	6/1/2010	6/4/2010	72148	\$912.00
548	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990001	Bill / NF3	6/1/2010	6/7/2010	73721	\$878.67
549	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990002	Bill / NF3	6/1/2010	4/15/2010	70552	4/15/2010
550	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990002	Bill / NF3	6/1/2010	4/21/2010	73221	\$878.67
551	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990002	Bill / NF3	6/1/2010	4/23/2010	73221	\$878.67
552	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990002	Bill / NF3	6/1/2010	4/27/2010	73721	\$878.67
553	DIAGNOSTIC PLUS MEDICAL PC	800288500	145374990002	Bill / NF3	6/1/2010	5/11/2010	71020	\$78.29
554	DIAGNOSTIC PLUS MEDICAL PC	800288500	145387890001	Bill / NF3	5/20/2010	4/5/2010	73700	\$486.68
555	DIAGNOSTIC PLUS MEDICAL PC	800288500	145400320003	Bill / NF3	6/10/2010	4/26/2010	73221	\$878.67
556	DIAGNOSTIC PLUS MEDICAL PC	800288500	145478190002	Bill / NF3	6/10/2010	4/26/2010	72141	\$879.73
557	DIAGNOSTIC PLUS MEDICAL PC	800288500	145495350001	Bill / NF3	6/4/2010	4/20/2010	73221	\$878.67
558	DIAGNOSTIC PLUS MEDICAL PC	800288500	145495350001	Bill / NF3	6/4/2010	4/21/2010	73221	\$878.67
559	DIAGNOSTIC PLUS MEDICAL PC	800288500	145495350001	Bill / NF3	6/4/2010	4/22/2010	72141	\$879.73
560	DIAGNOSTIC PLUS MEDICAL PC	800288500	146032330002	Bill / NF3	6/10/2010	4/26/2010	73721	\$878.67
561	DIAGNOSTIC PLUS MEDICAL PC	800288500	146032330002	Bill / NF3	6/10/2010	4/27/2010	73721	\$878.67
562	DIAGNOSTIC PLUS MEDICAL PC	800288500	146032330002	Bill / NF3	6/10/2010	4/28/2010	72141	\$879.73
563	DIAGNOSTIC PLUS MEDICAL PC	800288500	146050640002	Bill / NF3	7/19/2010	6/4/2010	73221	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
564	DIAGNOSTIC PLUS MEDICAL PC	800288500	146050640002	Bill / NF3	7/19/2010	6/7/2010	72141	\$879.73
565	DIAGNOSTIC PLUS MEDICAL PC	800288500	146050640002	Bill / NF3	7/19/2010	6/18/2010	72148	\$912.00
566	DIAGNOSTIC PLUS MEDICAL PC	800288500	146235550004	Bill / NF3	8/13/2010	6/28/2010	70450	\$455.47
567	DIAGNOSTIC PLUS MEDICAL PC	800288500	146845830003	Bill / NF3	6/29/2010	5/12/2010	72141	\$879.73
568	DIAGNOSTIC PLUS MEDICAL PC	800288500	146845830007	Bill / NF3	7/12/2010	5/27/2010	72148	\$912.00
569	DIAGNOSTIC PLUS MEDICAL PC	800288500	147049350003	Bill / NF3	6/28/2010	5/6/2010	73221	\$878.67
570	DIAGNOSTIC PLUS MEDICAL PC	800288500	147049350003	Bill / NF3	6/28/2010	5/12/2010	72141	\$879.73
571	DIAGNOSTIC PLUS MEDICAL PC	800288500	147049350003	Bill / NF3	6/28/2010	6/21/2010	72148	\$912.00
572	DIAGNOSTIC PLUS MEDICAL PC	800288500	147786350002	Bill / NF3	7/12/2010	5/28/2010	73221	\$878.67
573	DIAGNOSTIC PLUS MEDICAL PC	800288500	147786350002	Bill / NF3	7/12/2010	6/11/2010	72141	\$879.73
574	DIAGNOSTIC PLUS MEDICAL PC	800288500	147786350002	Bill / NF3	7/12/2010	6/16/2010	72148	\$912.00
575	DIAGNOSTIC PLUS MEDICAL PC	800288500	148097650002	Bill / NF3	7/27/2010	6/10/2010	72141	\$879.73
576	DIAGNOSTIC PLUS MEDICAL PC	800288500	148097650002	Bill / NF3	7/27/2010	6/17/2010	72148	\$912.00
577	DIAGNOSTIC PLUS MEDICAL PC	800288500	148097650003	Bill / NF3	7/27/2010	6/10/2010	72141	\$879.73
578	DIAGNOSTIC PLUS MEDICAL PC	800288500	148302340002	Bill / NF3	6/28/2010	5/15/2010	73221	\$878.67
579	DIAGNOSTIC PLUS MEDICAL PC	800288500	148302340002	Bill / NF3	6/28/2010	5/22/2010	72141	\$879.73
580	DIAGNOSTIC PLUS MEDICAL PC	800288500	148302340002	Bill / NF3	6/28/2010	5/29/2010	72148	\$912.00
581	DIAGNOSTIC PLUS MEDICAL PC	800288500	148302340003	Bill / NF3	7/6/2010	5/22/2010	73221	\$878.67
582	DIAGNOSTIC PLUS MEDICAL PC	800288500	148302340003	Bill / NF3	7/6/2010	6/19/2010	72141	\$879.73
583	DIAGNOSTIC PLUS MEDICAL PC	800288500	148424310003	Bill / NF3	8/5/2010	6/21/2010	73721	\$878.67
584	DIAGNOSTIC PLUS MEDICAL PC	800288500	148424310004	Bill / NF3	8/5/2010	6/21/2010	70551	\$874.44
585	DIAGNOSTIC PLUS MEDICAL PC	800288500	148426190002	Bill / NF3	6/30/2010	5/19/2010	72141	\$879.73
586	DIAGNOSTIC PLUS MEDICAL PC	800288500	148426190002	Bill / NF3	6/30/2010	6/6/2010	72148	\$912.00
587	DIAGNOSTIC PLUS MEDICAL PC	800288500	148428720003	Bill / NF3	7/6/2010	5/21/2010	72141	\$879.73
588	DIAGNOSTIC PLUS MEDICAL PC	800288500	148428720003	Bill / NF3	7/6/2010	6/15/2010	73721	\$878.67
589	DIAGNOSTIC PLUS MEDICAL PC	800288500	148428720004	Bill / NF3	7/12/2010	5/24/2010	73721	\$878.67
590	DIAGNOSTIC PLUS MEDICAL PC	800288500	148571850003	Bill / NF3	7/16/2010	6/3/2010	73221	\$878.67
591	DIAGNOSTIC PLUS MEDICAL PC	800288500	148571850003	Bill / NF3	7/16/2010	6/11/2010	72141	\$879.73
592	DIAGNOSTIC PLUS MEDICAL PC	800288500	148571850003	Bill / NF3	7/16/2010	6/22/2010	72148	\$912.00
593	DIAGNOSTIC PLUS MEDICAL PC	800288500	148763390003	Bill / NF3	7/15/2010	6/1/2010	73721	\$878.67
594	DIAGNOSTIC PLUS MEDICAL PC	800288500	148763390003	Bill / NF3	7/15/2010	6/7/2010	72141	\$879.73
595	DIAGNOSTIC PLUS MEDICAL PC	800288500	148763390003	Bill / NF3	7/15/2010	6/9/2010	72148	\$912.00
596	DIAGNOSTIC PLUS MEDICAL PC	800288500	149199200003	Bill / NF3	7/26/2010	6/13/2010	72141	\$879.73
597	DIAGNOSTIC PLUS MEDICAL PC	800288500	149199200003	Bill / NF3	7/26/2010	6/23/2010	72148	\$912.00
598	DIAGNOSTIC PLUS MEDICAL PC	800288500	149635020004	Bill / NF3	7/30/2010	6/15/2010	72141	\$879.73
599	DIAGNOSTIC PLUS MEDICAL PC	800288500	149635020004	Bill / NF3	7/30/2010	6/16/2010	72148	\$912.00
600	DIAGNOSTIC PLUS MEDICAL PC	800288500	150318560002	Bill / NF3	7/22/2010	6/8/2010	73721	\$878.67
601	DIAGNOSTIC PLUS MEDICAL PC	800288500	150318560002	Bill / NF3	7/27/2010	6/10/2010	72141	\$879.73
602	DIAGNOSTIC PLUS MEDICAL PC	800288500	150318560002	Bill / NF3	8/9/2010	6/26/2010	72148	\$912.00
603	DIAGNOSTIC PLUS MEDICAL PC	800288500	150331110004	Bill / NF3	7/26/2010	6/11/2010	72141	\$879.73
604	DIAGNOSTIC PLUS MEDICAL PC	800288500	150331110004	Bill / NF3	7/30/2010	6/15/2010	73721	\$878.67
605	DIAGNOSTIC PLUS MEDICAL PC	800288500	150331110004	Bill / NF3	8/9/2010	6/25/2010	72148	\$912.00
606	DIAGNOSTIC PLUS MEDICAL PC	800288500	150331110007	Bill / NF3	7/26/2010	6/11/2010	72141	\$879.73
607	DIAGNOSTIC PLUS MEDICAL PC	800288500	150331110007	Bill / NF3	7/26/2010	6/25/2010	73721	\$878.67
608	DIAGNOSTIC PLUS MEDICAL PC	800288500	150428960002	Bill / NF3	8/2/2010	6/19/2010	72141	\$879.73
609	DIAGNOSTIC PLUS MEDICAL PC	800288500	150918860004	Bill / NF3	8/6/2010	6/24/2010	72125	\$582.43
610	DIAGNOSTIC PLUS MEDICAL PC	800288500	150918860006	Bill / NF3	8/6/2010	6/24/2010	73200	\$486.68
611	DIAGNOSTIC PLUS MEDICAL PC	800288500	150918860006	Bill / NF3	8/6/2010	6/28/2010	72125	\$582.43
612	DIAGNOSTIC PLUS MEDICAL PC	800288500	150918860006	Bill / NF3	8/6/2010	6/29/2010	72131	\$582.43
613	DIAGNOSTIC PLUS MEDICAL PC	800288500	151475010002	Bill / NF3	8/5/2010	6/21/2010	72141	\$879.73
614	DIAGNOSTIC PLUS MEDICAL PC	800288500	151478670005	Bill / NF3	7/22/2010	6/7/2010	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
615	DIAGNOSTIC PLUS MEDICAL PC	800288500	151478670005	Bill / NF3	7/22/2010	6/24/2010	72148	\$912.00
616	DIAGNOSTIC PLUS MEDICAL PC	800288500	151478670006	Bill / NF3	7/22/2010	6/7/2010	72141	\$879.73
617	DIAGNOSTIC PLUS MEDICAL PC	800288500	151687610002	Bill / NF3	8/2/2010	6/18/2010	72141	\$879.73
618	DIAGNOSTIC PLUS MEDICAL PC	800288500	152534810003	Bill / NF3	8/13/2010	6/28/2010	73221	\$878.67
619	DIAGNOSTIC PLUS MEDICAL PC	800288500	152712660002	Bill / NF3	8/9/2010	6/24/2010	72141	\$879.73
620	DIAGNOSTIC PLUS MEDICAL PC	800288500	152712660003	Bill / NF3	8/9/2010	6/24/2010	72141	\$879.73
621	DIAGNOSTIC PLUS MEDICAL PC	800288500	152785280003	Bill / NF3	8/2/2010	6/19/2010	72141	\$879.73
622	DIAGNOSTIC PLUS MEDICAL PC	800288500	153061330002	Bill / NF3	10/14/2010	8/30/2010	73721	\$878.67
623	DIAGNOSTIC PLUS MEDICAL PC	800288500	154266790003	Bill / NF3	8/6/2010	6/23/2010	72141	\$879.73
624	DIAGNOSTIC PLUS MEDICAL PC	800288500	159583500002	Bill / NF3	10/29/2010	9/13/2010	73721	\$878.67
625	DIAGNOSTIC PLUS MEDICAL PC	800288500	159583500002	Bill / NF3	10/29/2010	9/14/2010	73590	\$80.94
626	DIAGNOSTIC PLUS MEDICAL PC	800288500	159583500002	Bill / NF3	10/29/2010	9/14/2010	72141	\$879.73
627	DIAGNOSTIC PLUS MEDICAL PC	800288500	159583500002	Bill / NF3	10/29/2010	11/15/2010	73721	\$878.67
628	DIAGNOSTIC PLUS MEDICAL PC	800288500	161685450003	Bill / NF3	11/1/2010	9/15/2010	72148	\$912.00
629	DIAGNOSTIC PLUS MEDICAL PC	800288500	161685450003	Bill / NF3	11/1/2010	10/13/2010	73721	\$878.67
630	DIAGNOSTIC PLUS MEDICAL PC	800288500	161685450009	Bill / NF3	10/14/2010	8/30/2010	73721	\$878.67
631	DIAGNOSTIC PLUS MEDICAL PC	800288500	161685450009	Bill / NF3	10/14/2010	8/31/2010	73721	\$878.67
632	DIAGNOSTIC PLUS MEDICAL PC	800288500	161685450009	Bill / NF3	10/29/2010	9/13/2010	72141	\$879.73
633	DIAGNOSTIC PLUS MEDICAL PC	800288500	161685450009	Bill / NF3	11/1/2010	9/15/2010	72148	\$912.00
634	DIAGNOSTIC PLUS MEDICAL PC	800288500	164964640002	Bill / NF3	12/2/2010	10/18/2010	72141	\$879.73
635	DIAGNOSTIC PLUS MEDICAL PC	800288500	164964640002	Bill / NF3	12/2/2010	10/19/2010	72220	\$82.52
636	DIAGNOSTIC PLUS MEDICAL PC	800288500	164964640002	Bill / NF3	12/2/2010	10/19/2010	72148	\$912.00
637	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890001	Bill / NF3	12/27/2010	11/8/2010	73721	\$878.67
638	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890001	Bill / NF3	12/27/2010	11/17/2010	72141	\$879.73
639	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890001	Bill / NF3	12/27/2010	11/22/2010	72148	\$912.00
640	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890002	Bill / NF3	1/6/2011	11/22/2010	72052	\$145.47
641	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890002	Bill / NF3	1/6/2011	11/22/2010	72114	\$161.87
642	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890002	Bill / NF3	1/6/2011	11/22/2010	72141	\$879.73
643	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890002	Bill / NF3	1/6/2011	11/23/2010	72052	\$145.47
644	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890002	Bill / NF3	1/6/2011	11/23/2010	72141	\$879.73
645	DIAGNOSTIC PLUS MEDICAL PC	800288500	165602890002	Bill / NF3	1/6/2011	12/14/2010	72148	\$912.00
646	DIAGNOSTIC PLUS MEDICAL PC	800288500	167361790002	Bill / NF3	1/12/2011	11/30/2010	72141	\$879.73
647	DIAGNOSTIC PLUS MEDICAL PC	800288500	167361790002	Bill / NF3	1/12/2011	12/15/2010	72148	\$912.00
648	DIAGNOSTIC PLUS MEDICAL PC	800288500	169015670002	Bill / NF3	2/3/2011	12/20/2010	73721	\$878.67
649	DIAGNOSTIC PLUS MEDICAL PC	800288500	169015670002	Bill / NF3	2/3/2011	12/21/2010	72141	\$879.73
650	DIAGNOSTIC PLUS MEDICAL PC	800288500	169015670002	Bill / NF3	2/3/2011	12/22/2010	72148	\$912.00
651	DIAGNOSTIC PLUS MEDICAL PC	800288500	169098330002	Bill / NF3	1/28/2011	12/5/2010	73721	\$878.67
652	DIAGNOSTIC PLUS MEDICAL PC	800288500	172005320002	Bill / NF3	2/11/2011	1/3/2011	72141	\$879.73
653	DIAGNOSTIC PLUS MEDICAL PC	800288500	172005320002	Bill / NF3	2/11/2011	1/10/2011	72148	\$912.00
654	DIAGNOSTIC PLUS MEDICAL PC	800288500	173193570002	Bill / NF3	3/23/2011	2/9/2011	73721	\$878.67
655	DIAGNOSTIC PLUS MEDICAL PC	800288500	173193570002	Bill / NF3	3/23/2011	2/10/2011	73721	\$878.67
656	DIAGNOSTIC PLUS MEDICAL PC	800288500	173329160003	Bill / NF3	3/31/2011	2/15/2011	72148	\$912.00
657	DIAGNOSTIC PLUS MEDICAL PC	800288500	173329160004	Bill / NF3	3/31/2011	2/17/2011	73721	\$878.67
658	DIAGNOSTIC PLUS MEDICAL PC	800288500	176990450004	Bill / NF3	4/14/2011	3/3/2011	73721	\$878.67
659	DIAGNOSTIC PLUS MEDICAL PC	800288500	176990450004	Bill / NF3	4/21/2011	3/7/2011	72141	\$879.73
660	DIAGNOSTIC PLUS MEDICAL PC	800288500	176990450004	Bill / NF3	4/21/2011	3/9/2011	72148	\$912.00
661	DIAGNOSTIC PLUS MEDICAL PC	800288500	180845780006	Bill / NF3	4/27/2011	3/14/2011	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
1	IDF MEDICAL DIAGNOSTIC PC	371573836	99311030005	Bill / NF3	9/7/2010	6/17/2010	72146	\$959.61
2	IDF MEDICAL DIAGNOSTIC PC	371573836	100804710008	Bill / NF3	12/31/2008	11/20/2008	72146	\$959.61
3	IDF MEDICAL DIAGNOSTIC PC	371573836	100804710008	Bill / NF3	12/31/2008	2/17/2010	73221	\$878.67
4	IDF MEDICAL DIAGNOSTIC PC	371573836	101142390003	Bill / NF3	12/31/2008	11/22/2008	72141	\$879.73
5	IDF MEDICAL DIAGNOSTIC PC	371573836	101142390003	Bill / NF3	12/31/2008	12/8/2008	73221	\$878.67
6	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	72050	\$122.73
7	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	72050	\$122.73
8	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	72110	\$128.02
9	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	72110	\$128.02
10	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	73560	\$74.06
11	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	73560	\$74.06
12	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	73560	\$74.06
13	IDF MEDICAL DIAGNOSTIC PC	371573836	101631350004	Bill / NF3	12/24/2008	11/11/2008	73560	\$74.06
14	IDF MEDICAL DIAGNOSTIC PC	371573836	101797610002	Bill / NF3	1/7/2009	12/7/2008	73221	\$878.67
15	IDF MEDICAL DIAGNOSTIC PC	371573836	101898170002	Bill / NF3	2/2/2009	12/30/2008	72141	\$879.73
16	IDF MEDICAL DIAGNOSTIC PC	371573836	101898170002	Bill / NF3	2/2/2009	12/30/2008	72148	\$912.00
17	IDF MEDICAL DIAGNOSTIC PC	371573836	101964450003	Bill / NF3	1/26/2009	12/16/2008	72141	\$879.73
18	IDF MEDICAL DIAGNOSTIC PC	371573836	101964450004	Bill / NF3	3/3/2009	1/15/2009	72148	\$912.00
19	IDF MEDICAL DIAGNOSTIC PC	371573836	102033500002	Bill / NF3	3/25/2009	2/19/2009	72148	\$912.00
20	IDF MEDICAL DIAGNOSTIC PC	371573836	102407750003	Bill / NF3	1/28/2009	12/27/2008	72141	\$879.73
21	IDF MEDICAL DIAGNOSTIC PC	371573836	102407750003	Bill / NF3	1/28/2009	1/10/2009	72148	\$912.00
22	IDF MEDICAL DIAGNOSTIC PC	371573836	102515130002	Bill / NF3	1/15/2009	12/9/2008	72146	\$959.61
23	IDF MEDICAL DIAGNOSTIC PC	371573836	102515130002	Bill / NF3	1/15/2009	2/28/2009	72141	\$879.73
24	IDF MEDICAL DIAGNOSTIC PC	371573836	102539280002	Bill / NF3	12/29/2008	11/21/2008	72070	\$93.10
25	IDF MEDICAL DIAGNOSTIC PC	371573836	102539280002	Bill / NF3	12/29/2008	11/21/2008	72110	\$128.02
26	IDF MEDICAL DIAGNOSTIC PC	371573836	102539280003	Bill / NF3	12/29/2008	11/21/2008	72050	\$122.73
27	IDF MEDICAL DIAGNOSTIC PC	371573836	102539280003	Bill / NF3	12/29/2008	11/21/2008	72110	\$128.02
28	IDF MEDICAL DIAGNOSTIC PC	371573836	102539280003	Bill / NF3	12/29/2008	11/21/2008	73030	\$94.69
29	IDF MEDICAL DIAGNOSTIC PC	371573836	102539280003	Bill / NF3	12/29/2008	11/21/2008	73030	\$94.69
30	IDF MEDICAL DIAGNOSTIC PC	371573836	102741800003	Bill / NF3	3/25/2009	1/25/2009	70551	\$874.44
31	IDF MEDICAL DIAGNOSTIC PC	371573836	102741800003	Bill / NF3	3/25/2009	2/22/2009	73221	\$878.67
32	IDF MEDICAL DIAGNOSTIC PC	371573836	102741800003	Bill / NF3	3/25/2009	3/8/2009	72141	\$879.73
33	IDF MEDICAL DIAGNOSTIC PC	371573836	102867040002	Bill / NF3	2/19/2009	1/12/2009	72141	\$879.73
34	IDF MEDICAL DIAGNOSTIC PC	371573836	102867040002	Bill / NF3	2/19/2009	2/12/2009	72148	\$912.00
35	IDF MEDICAL DIAGNOSTIC PC	371573836	102867040003	Bill / NF3	2/18/2009	1/12/2009	72141	\$879.73
36	IDF MEDICAL DIAGNOSTIC PC	371573836	102867040003	Bill / NF3	2/18/2009	2/12/2009	72148	\$912.00
37	IDF MEDICAL DIAGNOSTIC PC	371573836	102988060002	Bill / NF3	2/3/2009	12/26/2008	72148	\$912.00
38	IDF MEDICAL DIAGNOSTIC PC	371573836	102988060002	Bill / NF3	2/3/2009	1/13/2009	72125	\$581.90
39	IDF MEDICAL DIAGNOSTIC PC	371573836	102988060002	Bill / NF3	2/3/2009	1/13/2009	72128	\$581.90
40	IDF MEDICAL DIAGNOSTIC PC	371573836	103024940001	Bill / NF3	2/6/2009	1/6/2009	73221	\$878.67
41	IDF MEDICAL DIAGNOSTIC PC	371573836	103024940001	Bill / NF3	2/6/2009	1/20/2009	73721	\$878.67
42	IDF MEDICAL DIAGNOSTIC PC	371573836	103024940001	Bill / NF3	2/6/2009	2/11/2009	70551	\$874.44
43	IDF MEDICAL DIAGNOSTIC PC	371573836	103105390003	Bill / NF3	2/3/2009	12/27/2008	73221	\$878.67
44	IDF MEDICAL DIAGNOSTIC PC	371573836	103105390003	Bill / NF3	2/3/2009	1/10/2009	72141	\$879.73
45	IDF MEDICAL DIAGNOSTIC PC	371573836	103105390003	Bill / NF3	2/3/2009	1/24/2009	72148	\$912.00
46	IDF MEDICAL DIAGNOSTIC PC	371573836	103134260002	Bill / NF3	2/5/2009	1/5/2009	72141	\$879.73
47	IDF MEDICAL DIAGNOSTIC PC	371573836	103134260002	Bill / NF3	2/5/2009	3/4/2009	72148	\$912.00
48	IDF MEDICAL DIAGNOSTIC PC	371573836	103134260003	Bill / NF3	3/5/2009	1/14/2009	73221	\$878.67
49	IDF MEDICAL DIAGNOSTIC PC	371573836	103134260003	Bill / NF3	3/5/2009	1/28/2009	73721	\$878.67
50	IDF MEDICAL DIAGNOSTIC PC	371573836	103134260003	Bill / NF3	3/5/2009	2/24/2009	72141	\$879.73
51	IDF MEDICAL DIAGNOSTIC PC	371573836	103134260003	Bill / NF3	3/5/2009	3/10/2009	72148	\$912.00
52	IDF MEDICAL DIAGNOSTIC PC	371573836	103312950002	Bill / NF3	3/11/2009	2/4/2009	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
53	IDF MEDICAL DIAGNOSTIC PC	371573836	103312950002	Bill / NF3	3/11/2009	2/18/2009	72148	\$912.00
54	IDF MEDICAL DIAGNOSTIC PC	371573836	103324830003	Bill / NF3	3/19/2009	2/6/2009	73221	\$878.67
55	IDF MEDICAL DIAGNOSTIC PC	371573836	103324830003	Bill / NF3	3/19/2009	2/20/2009	72141	\$879.73
56	IDF MEDICAL DIAGNOSTIC PC	371573836	103327880011	Bill / NF3	3/16/2009	2/8/2009	72148	\$912.00
57	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620002	Bill / NF3	2/9/2009	1/9/2009	72050	\$122.73
58	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620002	Bill / NF3	2/9/2009	1/9/2009	72070	\$93.10
59	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620002	Bill / NF3	2/9/2009	1/9/2009	72110	\$128.02
60	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620002	Bill / NF3	2/9/2009	1/9/2009	73030	\$94.69
61	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620002	Bill / NF3	2/9/2009	1/9/2009	73510	\$83.58
62	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620003	Bill / NF3	2/9/2009	1/9/2009	72050	\$122.73
63	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620003	Bill / NF3	2/9/2009	1/9/2009	72070	\$93.10
64	IDF MEDICAL DIAGNOSTIC PC	371573836	103756620003	Bill / NF3	2/9/2009	1/9/2009	72110	\$128.02
65	IDF MEDICAL DIAGNOSTIC PC	371573836	104094040004	Bill / NF3	3/6/2009	1/28/2009	72148	\$912.00
66	IDF MEDICAL DIAGNOSTIC PC	371573836	104357620002	Bill / NF3	5/26/2009	4/3/2009	72141	\$879.73
67	IDF MEDICAL DIAGNOSTIC PC	371573836	104357620002	Bill / NF3	5/26/2009	4/17/2009	73630	\$106.23
68	IDF MEDICAL DIAGNOSTIC PC	371573836	104392630004	Bill / NF3	3/4/2009	1/27/2009	72070	\$93.10
69	IDF MEDICAL DIAGNOSTIC PC	371573836	104392630004	Bill / NF3	3/4/2009	1/27/2009	72110	\$128.02
70	IDF MEDICAL DIAGNOSTIC PC	371573836	104880770004	Bill / NF3	3/18/2009	2/7/2009	73221	\$878.67
71	IDF MEDICAL DIAGNOSTIC PC	371573836	104880770004	Bill / NF3	3/18/2009	2/27/2009	72141	\$879.73
72	IDF MEDICAL DIAGNOSTIC PC	371573836	104880770005	Bill / NF3	3/18/2009	2/7/2009	73221	\$878.67
73	IDF MEDICAL DIAGNOSTIC PC	371573836	104880770005	Bill / NF3	3/18/2009	2/27/2009	72141	\$879.73
74	IDF MEDICAL DIAGNOSTIC PC	371573836	104880770005	Bill / NF3	3/18/2009	3/28/2009	72148	\$912.00
75	IDF MEDICAL DIAGNOSTIC PC	371573836	106669140003	Bill / NF3	4/27/2009	3/13/2009	72148	\$912.00
76	IDF MEDICAL DIAGNOSTIC PC	371573836	106669140003	Bill / NF3	4/27/2009	3/13/2009	72148	\$912.00
77	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360002	Bill / NF3	5/5/2009	3/29/2009	72146	\$959.61
78	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360002	Bill / NF3	5/5/2009	4/11/2009	72141	\$879.73
79	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360002	Bill / NF3	5/5/2009	4/25/2009	72148	\$912.00
80	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360006	Bill / NF3	5/5/2009	3/29/2009	73221	\$878.67
81	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360006	Bill / NF3	5/5/2009	4/11/2009	72141	\$879.73
82	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360006	Bill / NF3	5/5/2009	4/25/2009	72148	\$912.00
83	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360006	Bill / NF3	5/5/2009	4/25/2009	73221	\$878.67
84	IDF MEDICAL DIAGNOSTIC PC	371573836	106975360006	Bill / NF3	5/5/2009	5/17/2009	73721	\$878.67
85	IDF MEDICAL DIAGNOSTIC PC	371573836	107012130009	Bill / NF3	6/2/2009	4/24/2009	72125	\$581.90
86	IDF MEDICAL DIAGNOSTIC PC	371573836	107012130009	Bill / NF3	6/2/2009	4/24/2009	72131	\$581.90
88	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500001	Bill / NF3	9/24/2009	8/11/2009	72148	\$912.00
89	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500001	Bill / NF3	9/24/2009	8/12/2009	72141	\$879.73
90	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500001	Bill / NF3	9/24/2009	8/12/2009	73721	\$878.67
91	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500001	Bill / NF3	9/24/2009	8/19/2009	72146	\$959.61
92	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500001	Bill / NF3	9/24/2009	8/19/2009	73140	\$53.43
93	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500001	Bill / NF3	9/24/2009	8/31/2009	73721	\$878.67
94	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500003	Bill / NF3	9/29/2009	8/19/2009	72148	\$912.00
95	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500003	Bill / NF3	9/29/2009	8/19/2009	73221	\$878.67
96	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500003	Bill / NF3	9/29/2009	8/31/2009	72141	\$879.73
97	IDF MEDICAL DIAGNOSTIC PC	371573836	107189500003	Bill / NF3	9/29/2009	9/4/2009	73721	\$878.67
98	IDF MEDICAL DIAGNOSTIC PC	371573836	107348070002	Bill / NF3	5/5/2009	4/3/2009	73721	\$878.67
99	IDF MEDICAL DIAGNOSTIC PC	371573836	107352670002	Bill / NF3	11/4/2011	3/18/2009	72141	\$879.73
100	IDF MEDICAL DIAGNOSTIC PC	371573836	107352670003	Bill / NF3	6/29/2009	6/2/2009	72148	\$912.00
101	IDF MEDICAL DIAGNOSTIC PC	371573836	107352670004	Bill / NF3	4/29/2009	3/18/2009	72141	\$879.73
102	IDF MEDICAL DIAGNOSTIC PC	371573836	107635090002	Bill / NF3	4/3/2009	2/28/2009	72141	\$879.73
103	IDF MEDICAL DIAGNOSTIC PC	371573836	107635090002	Bill / NF3	4/3/2009	3/28/2009	72148	\$912.00
104	IDF MEDICAL DIAGNOSTIC PC	371573836	107852670001	Bill / NF3	5/6/2009	4/4/2009	72148	\$912.00
105	IDF MEDICAL DIAGNOSTIC PC	371573836	107916340002	Bill / NF3	4/28/2009	3/17/2009	70551	\$874.44

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
106	IDF MEDICAL DIAGNOSTIC PC	371573836	107916340002	Bill / NF3	4/28/2009	3/31/2009	72141	\$879.73
107	IDF MEDICAL DIAGNOSTIC PC	371573836	107916340002	Bill / NF3	4/28/2009	4/6/2009	72148	\$912.00
108	IDF MEDICAL DIAGNOSTIC PC	371573836	108208250003	Bill / NF3	5/1/2009	3/29/2009	73221	\$878.67
109	IDF MEDICAL DIAGNOSTIC PC	371573836	108208250003	Bill / NF3	5/1/2009	4/10/2009	72141	\$879.73
110	IDF MEDICAL DIAGNOSTIC PC	371573836	108471320003	Bill / NF3	6/26/2009	5/23/2009	72148	\$912.00
111	IDF MEDICAL DIAGNOSTIC PC	371573836	108705370002	Bill / NF3	5/4/2009	3/31/2009	73721	\$878.67
112	IDF MEDICAL DIAGNOSTIC PC	371573836	108705370002	Bill / NF3	5/4/2009	4/22/2009	72141	\$879.73
113	IDF MEDICAL DIAGNOSTIC PC	371573836	108705370002	Bill / NF3	5/4/2009	5/6/2009	72148	\$912.00
114	IDF MEDICAL DIAGNOSTIC PC	371573836	108941470002	Bill / NF3	9/10/2009	7/29/2009	73221	\$878.67
115	IDF MEDICAL DIAGNOSTIC PC	371573836	109058690002	Bill / NF3	4/29/2009	3/17/2009	72141	\$879.73
116	IDF MEDICAL DIAGNOSTIC PC	371573836	109058690002	Bill / NF3	4/29/2009	3/17/2009	73110	\$70.36
117	IDF MEDICAL DIAGNOSTIC PC	371573836	109058690002	Bill / NF3	4/29/2009	4/28/2009	73221	\$878.67
118	IDF MEDICAL DIAGNOSTIC PC	371573836	109058690002	Bill / NF3	4/29/2009	5/12/2009	73221	\$878.67
119	IDF MEDICAL DIAGNOSTIC PC	371573836	109230530003	Bill / NF3	5/22/2009	4/11/2009	73721	\$878.67
120	IDF MEDICAL DIAGNOSTIC PC	371573836	109230530006	Bill / NF3	5/22/2009	4/11/2009	72141	\$879.73
121	IDF MEDICAL DIAGNOSTIC PC	371573836	109427970002	Bill / NF3	5/26/2009	4/22/2009	73221	\$878.67
122	IDF MEDICAL DIAGNOSTIC PC	371573836	109427970002	Bill / NF3	5/26/2009	5/6/2009	72141	\$879.73
123	IDF MEDICAL DIAGNOSTIC PC	371573836	109427970002	Bill / NF3	5/26/2009	5/6/2009	72141	\$879.73
124	IDF MEDICAL DIAGNOSTIC PC	371573836	109466600006	Bill / NF3	6/26/2009	4/10/2009	73221	\$878.67
125	IDF MEDICAL DIAGNOSTIC PC	371573836	109466600006	Bill / NF3	6/26/2009	4/24/2009	72148	\$912.00
126	IDF MEDICAL DIAGNOSTIC PC	371573836	109775490003	Bill / NF3	6/1/2009	4/26/2009	72141	\$879.73
127	IDF MEDICAL DIAGNOSTIC PC	371573836	109801930002	Bill / NF3	6/17/2009	5/13/2009	73721	\$878.67
128	IDF MEDICAL DIAGNOSTIC PC	371573836	109801930002	Bill / NF3	6/17/2009	5/27/2009	72141	\$879.73
129	IDF MEDICAL DIAGNOSTIC PC	371573836	109801930002	Bill / NF3	6/17/2009	6/10/2009	72148	\$912.00
130	IDF MEDICAL DIAGNOSTIC PC	371573836	109913710002	Bill / NF3	6/25/2009	5/20/2009	72141	\$879.73
131	IDF MEDICAL DIAGNOSTIC PC	371573836	109913710002	Bill / NF3	6/25/2009	5/20/2009	72148	\$912.00
132	IDF MEDICAL DIAGNOSTIC PC	371573836	110056930002	Bill / NF3	5/26/2009	4/22/2009	72141	\$879.73
133	IDF MEDICAL DIAGNOSTIC PC	371573836	110757800003	Bill / NF3	5/28/2009	4/25/2009	72141	\$879.73
134	IDF MEDICAL DIAGNOSTIC PC	371573836	110757800003	Bill / NF3	5/28/2009	6/13/2009	72148	\$912.00
135	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770002	Bill / NF3	6/18/2009	5/15/2009	72141	\$879.73
136	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770002	Bill / NF3	6/18/2009	5/29/2009	72148	\$912.00
137	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770002	Bill / NF3	6/18/2009	7/29/2009	73221	\$878.67
138	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770002	Bill / NF3	6/18/2009	7/29/2009	73221	\$878.67
139	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770002	Bill / NF3	6/18/2009	7/29/2009	73721	\$878.67
140	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770002	Bill / NF3	6/18/2009	7/29/2009	73721	\$878.67
141	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770002	Bill / NF3	6/18/2009	9/13/2009	73721	\$878.67
142	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770004	Bill / NF3	6/18/2009	5/15/2009	72141	\$879.73
143	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770004	Bill / NF3	6/18/2009	5/29/2009	72148	\$912.00
144	IDF MEDICAL DIAGNOSTIC PC	371573836	110857770004	Bill / NF3	6/18/2009	5/29/2009	72148	\$912.00
145	IDF MEDICAL DIAGNOSTIC PC	371573836	111054950004	Bill / NF3	7/31/2009	6/25/2009	73221	\$878.67
146	IDF MEDICAL DIAGNOSTIC PC	371573836	111054950004	Bill / NF3	7/31/2009	7/26/2009	72141	\$879.73
147	IDF MEDICAL DIAGNOSTIC PC	371573836	111054950006	Bill / NF3	6/24/2009	5/19/2009	72141	\$879.73
148	IDF MEDICAL DIAGNOSTIC PC	371573836	111054950006	Bill / NF3	6/24/2009	6/19/2009	73721	\$878.67
149	IDF MEDICAL DIAGNOSTIC PC	371573836	111054950006	Bill / NF3	6/24/2009	7/17/2009	72148	\$912.00
150	IDF MEDICAL DIAGNOSTIC PC	371573836	111054950006	Bill / NF3	6/24/2009	7/17/2009	72148	\$912.00
151	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	5/5/2009	72050	\$122.73
152	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	5/5/2009	72070	\$93.10
153	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	5/5/2009	72110	\$128.02
154	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	5/5/2009	72141	\$879.73
155	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	5/19/2009	73221	\$878.67
156	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	5/19/2009	73221	\$878.67
157	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	6/2/2009	73721	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
158	IDF MEDICAL DIAGNOSTIC PC	371573836	111269210004	Bill / NF3	6/8/2009	7/15/2009	72148	\$912.00
159	IDF MEDICAL DIAGNOSTIC PC	371573836	111442150006	Bill / NF3	6/29/2009	5/23/2009	72141	\$879.73
160	IDF MEDICAL DIAGNOSTIC PC	371573836	111442150006	Bill / NF3	6/29/2009	6/5/2009	72148	\$912.00
161	IDF MEDICAL DIAGNOSTIC PC	371573836	111442150006	Bill / NF3	6/29/2009	6/5/2009	73130	\$70.36
162	IDF MEDICAL DIAGNOSTIC PC	371573836	111442150006	Bill / NF3	6/29/2009	6/5/2009	73130	\$70.36
163	IDF MEDICAL DIAGNOSTIC PC	371573836	111481350002	Bill / NF3	6/19/2009	5/15/2009	73721	\$878.67
164	IDF MEDICAL DIAGNOSTIC PC	371573836	111879930002	Bill / NF3	10/14/2009	8/4/2009	72148	\$912.00
165	IDF MEDICAL DIAGNOSTIC PC	371573836	111879930002	Bill / NF3	10/14/2009	8/31/2009	72141	\$879.73
166	IDF MEDICAL DIAGNOSTIC PC	371573836	111913190002	Bill / NF3	8/5/2009	6/10/2009	73721	\$878.67
167	IDF MEDICAL DIAGNOSTIC PC	371573836	111913190002	Bill / NF3	8/5/2009	6/24/2009	72141	\$879.73
168	IDF MEDICAL DIAGNOSTIC PC	371573836	111916340002	Bill / NF3	6/25/2009	5/20/2009	72141	\$879.73
169	IDF MEDICAL DIAGNOSTIC PC	371573836	111951260005	Bill / NF3	8/5/2009	6/10/2009	73221	\$878.67
170	IDF MEDICAL DIAGNOSTIC PC	371573836	111951260005	Bill / NF3	8/5/2009	6/24/2009	73221	\$878.67
171	IDF MEDICAL DIAGNOSTIC PC	371573836	111951260005	Bill / NF3	8/5/2009	7/18/2009	72141	\$879.73
172	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400002	Bill / NF3	8/11/2009	6/28/2009	72141	\$879.73
173	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400002	Bill / NF3	8/11/2009	8/22/2009	72148	\$912.00
174	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	6/2/2009	72050	\$122.73
175	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	6/2/2009	72070	\$93.10
176	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	6/2/2009	72110	\$128.02
177	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	6/2/2009	72141	\$879.73
178	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	6/2/2009	73030	\$94.69
179	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	6/23/2009	72148	\$912.00
180	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	8/22/2009	73221	\$878.67
181	IDF MEDICAL DIAGNOSTIC PC	371573836	112019400005	Bill / NF3	7/8/2009	8/22/2009	73721	\$878.67
182	IDF MEDICAL DIAGNOSTIC PC	371573836	112183470002	Bill / NF3	7/6/2009	5/30/2009	73221	\$878.67
183	IDF MEDICAL DIAGNOSTIC PC	371573836	112183470002	Bill / NF3	7/6/2009	6/13/2009	73721	\$878.67
184	IDF MEDICAL DIAGNOSTIC PC	371573836	112183470002	Bill / NF3	7/6/2009	6/20/2009	72141	\$879.73
185	IDF MEDICAL DIAGNOSTIC PC	371573836	112185270002	Bill / NF3	7/1/2009	5/28/2009	73721	\$878.67
186	IDF MEDICAL DIAGNOSTIC PC	371573836	112185270002	Bill / NF3	7/1/2009	6/11/2009	72141	\$879.73
187	IDF MEDICAL DIAGNOSTIC PC	371573836	112185270007	Bill / NF3	7/1/2009	5/28/2009	72146	\$959.61
188	IDF MEDICAL DIAGNOSTIC PC	371573836	112185270007	Bill / NF3	7/1/2009	6/11/2009	72141	\$879.73
189	IDF MEDICAL DIAGNOSTIC PC	371573836	112531340002	Bill / NF3	7/15/2009	6/7/2009	73721	\$878.67
190	IDF MEDICAL DIAGNOSTIC PC	371573836	112531340002	Bill / NF3	7/15/2009	6/22/2009	72141	\$879.73
191	IDF MEDICAL DIAGNOSTIC PC	371573836	112531340002	Bill / NF3	7/15/2009	7/6/2009	72148	\$912.00
192	IDF MEDICAL DIAGNOSTIC PC	371573836	112531340003	Bill / NF3	7/23/2009	6/16/2009	72146	\$959.61
193	IDF MEDICAL DIAGNOSTIC PC	371573836	112531340003	Bill / NF3	7/23/2009	6/30/2009	72141	\$879.73
194	IDF MEDICAL DIAGNOSTIC PC	371573836	112580650002	Bill / NF3	7/8/2009	6/2/2009	72146	\$959.61
195	IDF MEDICAL DIAGNOSTIC PC	371573836	112580650002	Bill / NF3	7/8/2009	6/30/2009	72141	\$879.73
196	IDF MEDICAL DIAGNOSTIC PC	371573836	112580650002	Bill / NF3	7/8/2009	7/14/2009	72148	\$912.00
197	IDF MEDICAL DIAGNOSTIC PC	371573836	112604270002	Bill / NF3	7/17/2009	6/9/2009	72141	\$879.73
198	IDF MEDICAL DIAGNOSTIC PC	371573836	112837140002	Bill / NF3	6/29/2009	5/10/2009	73721	\$878.67
199	IDF MEDICAL DIAGNOSTIC PC	371573836	112837140002	Bill / NF3	6/29/2009	5/23/2009	72141	\$879.73
200	IDF MEDICAL DIAGNOSTIC PC	371573836	113462360003	Bill / NF3	7/13/2009	6/5/2009	72141	\$879.73
201	IDF MEDICAL DIAGNOSTIC PC	371573836	113462360003	Bill / NF3	7/13/2009	6/18/2009	72148	\$912.00
202	IDF MEDICAL DIAGNOSTIC PC	371573836	113462360004	Bill / NF3	7/23/2009	6/15/2009	72141	\$879.73
203	IDF MEDICAL DIAGNOSTIC PC	371573836	113462360004	Bill / NF3	7/23/2009	7/11/2009	72148	\$912.00
204	IDF MEDICAL DIAGNOSTIC PC	371573836	113462360004	Bill / NF3	7/23/2009	7/11/2009	73721	\$878.67
205	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170002	Bill / NF3	8/5/2009	6/23/2009	72050	\$122.73
206	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170002	Bill / NF3	8/5/2009	6/23/2009	72070	\$93.10
207	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170002	Bill / NF3	8/5/2009	6/23/2009	72110	\$128.02
208	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170003	Bill / NF3	7/16/2009	6/12/2009	72050	\$122.73
209	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170003	Bill / NF3	7/16/2009	6/12/2009	72070	\$93.10

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
210	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170003	Bill / NF3	7/16/2009	6/12/2009	72110	\$128.02
211	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170003	Bill / NF3	7/16/2009	6/12/2009	72141	\$879.73
212	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170003	Bill / NF3	7/16/2009	6/23/2009	72148	\$912.00
213	IDF MEDICAL DIAGNOSTIC PC	371573836	113611170003	Bill / NF3	7/16/2009	7/24/2009	73221	\$878.67
214	IDF MEDICAL DIAGNOSTIC PC	371573836	113675240003	Bill / NF3	9/17/2009	7/3/2009	72148	\$912.00
215	IDF MEDICAL DIAGNOSTIC PC	371573836	113675240007	Bill / NF3	10/5/2009	8/12/2009	72141	\$879.73
216	IDF MEDICAL DIAGNOSTIC PC	371573836	113675240007	Bill / NF3	10/5/2009	8/23/2009	72148	\$912.00
217	IDF MEDICAL DIAGNOSTIC PC	371573836	113686990002	Bill / NF3	7/16/2009	6/9/2009	73221	\$878.67
218	IDF MEDICAL DIAGNOSTIC PC	371573836	113686990005	Bill / NF3	8/26/2009	7/16/2009	73221	\$878.67
219	IDF MEDICAL DIAGNOSTIC PC	371573836	114100730003	Bill / NF3	8/10/2009	6/29/2009	72141	\$879.73
220	IDF MEDICAL DIAGNOSTIC PC	371573836	114100730003	Bill / NF3	8/10/2009	7/24/2009	72148	\$912.00
221	IDF MEDICAL DIAGNOSTIC PC	371573836	114186690003	Bill / NF3	8/12/2009	7/1/2009	72141	\$879.73
222	IDF MEDICAL DIAGNOSTIC PC	371573836	114197650001	Bill / NF3	9/21/2009	7/15/2009	72141	\$879.73
223	IDF MEDICAL DIAGNOSTIC PC	371573836	114197650001	Bill / NF3	9/21/2009	8/7/2009	72148	\$912.00
224	IDF MEDICAL DIAGNOSTIC PC	371573836	114197650002	Bill / NF3	7/30/2009	6/25/2009	73221	\$878.67
225	IDF MEDICAL DIAGNOSTIC PC	371573836	114197650002	Bill / NF3	7/30/2009	7/23/2009	73721	\$878.67
226	IDF MEDICAL DIAGNOSTIC PC	371573836	114197650002	Bill / NF3	7/30/2009	8/12/2009	72141	\$879.73
227	IDF MEDICAL DIAGNOSTIC PC	371573836	114197650003	Bill / NF3	8/24/2009	7/11/2009	73721	\$878.67
228	IDF MEDICAL DIAGNOSTIC PC	371573836	114197650003	Bill / NF3	8/24/2009	8/1/2009	72141	\$879.73
229	IDF MEDICAL DIAGNOSTIC PC	371573836	114218370007	Bill / NF3	9/16/2009	8/4/2009	72146	\$959.61
230	IDF MEDICAL DIAGNOSTIC PC	371573836	114218370008	Bill / NF3	8/5/2009	6/23/2009	72125	\$581.90
231	IDF MEDICAL DIAGNOSTIC PC	371573836	114218370008	Bill / NF3	8/5/2009	6/23/2009	73200	\$486.68
232	IDF MEDICAL DIAGNOSTIC PC	371573836	114218370008	Bill / NF3	8/5/2009	8/4/2009	72131	\$581.90
233	IDF MEDICAL DIAGNOSTIC PC	371573836	114637580003	Bill / NF3	7/2/2009	6/1/2009	72141	\$879.73
234	IDF MEDICAL DIAGNOSTIC PC	371573836	114637580004	Bill / NF3	7/1/2009	5/28/2009	72141	\$879.73
235	IDF MEDICAL DIAGNOSTIC PC	371573836	114637580005	Bill / NF3	7/6/2009	6/1/2009	72141	\$879.73
236	IDF MEDICAL DIAGNOSTIC PC	371573836	114896050003	Bill / NF3	9/17/2009	7/14/2009	72050	\$122.73
237	IDF MEDICAL DIAGNOSTIC PC	371573836	114896050003	Bill / NF3	9/17/2009	7/14/2009	72070	\$93.10
238	IDF MEDICAL DIAGNOSTIC PC	371573836	114896050003	Bill / NF3	9/17/2009	7/14/2009	72110	\$128.02
239	IDF MEDICAL DIAGNOSTIC PC	371573836	114896050003	Bill / NF3	9/17/2009	7/14/2009	72148	\$912.00
240	IDF MEDICAL DIAGNOSTIC PC	371573836	115068320002	Bill / NF3	8/20/2009	7/7/2009	72146	\$959.61
241	IDF MEDICAL DIAGNOSTIC PC	371573836	115156030003	Bill / NF3	8/19/2009	7/6/2009	72141	\$879.73
242	IDF MEDICAL DIAGNOSTIC PC	371573836	115156030003	Bill / NF3	8/19/2009	7/20/2009	72148	\$912.00
243	IDF MEDICAL DIAGNOSTIC PC	371573836	115169400003	Bill / NF3	7/30/2009	6/20/2009	72148	\$912.00
244	IDF MEDICAL DIAGNOSTIC PC	371573836	115169400003	Bill / NF3	7/30/2009	7/31/2009	73221	\$878.67
245	IDF MEDICAL DIAGNOSTIC PC	371573836	115279110004	Bill / NF3	9/25/2009	7/29/2009	73221	\$878.67
246	IDF MEDICAL DIAGNOSTIC PC	371573836	115279110004	Bill / NF3	9/25/2009	8/13/2009	72141	\$879.73
247	IDF MEDICAL DIAGNOSTIC PC	371573836	115279110005	Bill / NF3	9/17/2009	7/12/2009	72141	\$879.73
248	IDF MEDICAL DIAGNOSTIC PC	371573836	115279110005	Bill / NF3	9/17/2009	10/15/2009	72148	\$912.00
249	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710002	Bill / NF3	8/10/2009	6/29/2009	72141	\$879.73
250	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710002	Bill / NF3	8/10/2009	6/29/2009	72141	\$879.73
251	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710002	Bill / NF3	8/10/2009	7/10/2009	72050	\$122.73
252	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710002	Bill / NF3	8/10/2009	7/10/2009	72110	\$128.02
253	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710002	Bill / NF3	8/10/2009	7/10/2009	72148	\$912.00
254	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710003	Bill / NF3	9/17/2009	7/10/2009	72050	\$122.73
255	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710003	Bill / NF3	9/17/2009	7/10/2009	72070	\$93.10
256	IDF MEDICAL DIAGNOSTIC PC	371573836	115495710003	Bill / NF3	9/17/2009	7/10/2009	72141	\$879.73
257	IDF MEDICAL DIAGNOSTIC PC	371573836	115729320004	Bill / NF3	9/17/2009	8/5/2009	72141	\$879.73
258	IDF MEDICAL DIAGNOSTIC PC	371573836	115729320004	Bill / NF3	9/17/2009	9/13/2009	72148	\$912.00
259	IDF MEDICAL DIAGNOSTIC PC	371573836	115729320005	Bill / NF3	9/17/2009	8/5/2009	73221	\$878.67
260	IDF MEDICAL DIAGNOSTIC PC	371573836	115729320005	Bill / NF3	9/17/2009	8/19/2009	72141	\$879.73
261	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790003	Bill / NF3	9/21/2009	8/10/2009	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
262	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790003	Bill / NF3	9/21/2009	8/17/2009	72148	\$912.00
263	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790004	Bill / NF3	10/1/2009	7/31/2009	72141	\$879.73
264	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790004	Bill / NF3	10/1/2009	8/19/2009	72148	\$912.00
265	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790004	Bill / NF3	10/1/2009	8/20/2009	72050	\$122.73
266	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790004	Bill / NF3	10/1/2009	8/20/2009	72070	\$93.10
267	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790004	Bill / NF3	10/1/2009	8/20/2009	72100	\$87.81
268	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790006	Bill / NF3	9/8/2009	7/27/2009	72141	\$879.73
269	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790006	Bill / NF3	9/8/2009	7/27/2009	72141	\$879.73
270	IDF MEDICAL DIAGNOSTIC PC	371573836	115799790006	Bill / NF3	9/8/2009	8/3/2009	72148	\$912.00
271	IDF MEDICAL DIAGNOSTIC PC	371573836	115962310001	Bill / NF3	8/14/2009	7/2/2009	72141	\$879.73
272	IDF MEDICAL DIAGNOSTIC PC	371573836	115962310001	Bill / NF3	8/14/2009	7/16/2009	72148	\$912.00
273	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330004	Bill / NF3	9/10/2009	7/28/2009	72050	\$122.73
274	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330004	Bill / NF3	9/10/2009	7/28/2009	72070	\$93.10
275	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330004	Bill / NF3	9/10/2009	7/28/2009	72110	\$128.02
276	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330004	Bill / NF3	9/10/2009	7/28/2009	72141	\$879.73
277	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330004	Bill / NF3	9/10/2009	7/28/2009	73560	\$74.06
278	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330004	Bill / NF3	9/10/2009	7/29/2009	73030	\$94.69
279	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330004	Bill / NF3	9/10/2009	8/12/2009	72148	\$912.00
280	IDF MEDICAL DIAGNOSTIC PC	371573836	116260330006	Bill / NF3	9/10/2009	7/29/2009	72141	\$879.73
281	IDF MEDICAL DIAGNOSTIC PC	371573836	116347570005	Bill / NF3	9/14/2009	8/2/2009	72141	\$879.73
282	IDF MEDICAL DIAGNOSTIC PC	371573836	116376680002	Bill / NF3	7/16/2009	6/12/2009	71100	\$88.87
283	IDF MEDICAL DIAGNOSTIC PC	371573836	117306440002	Bill / NF3	9/11/2009	7/30/2009	70551	\$874.44
284	IDF MEDICAL DIAGNOSTIC PC	371573836	117306440002	Bill / NF3	9/11/2009	7/30/2009	73721	\$878.67
285	IDF MEDICAL DIAGNOSTIC PC	371573836	117306440002	Bill / NF3	9/11/2009	8/6/2009	73721	\$878.67
286	IDF MEDICAL DIAGNOSTIC PC	371573836	117306440002	Bill / NF3	9/11/2009	8/20/2009	72141	\$879.73
287	IDF MEDICAL DIAGNOSTIC PC	371573836	117639780002	Bill / NF3	9/21/2009	8/6/2009	72148	\$912.00
288	IDF MEDICAL DIAGNOSTIC PC	371573836	117639780002	Bill / NF3	9/21/2009	8/12/2009	73221	\$878.67
289	IDF MEDICAL DIAGNOSTIC PC	371573836	117639780005	Bill / NF3	9/21/2009	8/6/2009	72148	\$912.00
290	IDF MEDICAL DIAGNOSTIC PC	371573836	118320200002	Bill / NF3	9/11/2009	7/30/2009	72141	\$879.73
291	IDF MEDICAL DIAGNOSTIC PC	371573836	118758620001	Bill / NF3	9/29/2009	8/18/2009	72125	\$581.90
292	IDF MEDICAL DIAGNOSTIC PC	371573836	118758620001	Bill / NF3	9/29/2009	8/18/2009	72128	\$581.90
293	IDF MEDICAL DIAGNOSTIC PC	371573836	118758620001	Bill / NF3	9/29/2009	9/10/2009	72131	\$581.90
294	IDF MEDICAL DIAGNOSTIC PC	371573836	119176070002	Bill / NF3	11/6/2009	9/26/2009	72148	\$912.00
295	IDF MEDICAL DIAGNOSTIC PC	371573836	119176070004	Bill / NF3	10/26/2009	9/12/2009	72141	\$879.73
296	IDF MEDICAL DIAGNOSTIC PC	371573836	119176070004	Bill / NF3	10/26/2009	9/12/2009	72141	\$879.73
297	IDF MEDICAL DIAGNOSTIC PC	371573836	119357660002	Bill / NF3	2/16/2010	1/4/2010	72148	\$912.00
298	IDF MEDICAL DIAGNOSTIC PC	371573836	119357660002	Bill / NF3	2/16/2010	3/17/2010	72141	\$879.73
299	IDF MEDICAL DIAGNOSTIC PC	371573836	119571420003	Bill / NF3	10/1/2009	8/20/2009	73721	\$878.67
300	IDF MEDICAL DIAGNOSTIC PC	371573836	119571420003	Bill / NF3	10/1/2009	8/28/2009	72148	\$912.00
301	IDF MEDICAL DIAGNOSTIC PC	371573836	119571420004	Bill / NF3	10/9/2009	8/28/2009	72148	\$912.00
302	IDF MEDICAL DIAGNOSTIC PC	371573836	120061780002	Bill / NF3	10/6/2009	8/24/2009	72141	\$879.73
303	IDF MEDICAL DIAGNOSTIC PC	371573836	120356010003	Bill / NF3	10/21/2009	9/8/2009	72141	\$879.73
304	IDF MEDICAL DIAGNOSTIC PC	371573836	120356010003	Bill / NF3	10/21/2009	9/8/2009	72148	\$912.00
305	IDF MEDICAL DIAGNOSTIC PC	371573836	120356010003	Bill / NF3	10/21/2009	9/17/2009	70450	\$455.47
306	IDF MEDICAL DIAGNOSTIC PC	371573836	120356010003	Bill / NF3	10/21/2009	9/17/2009	73221	\$878.67
307	IDF MEDICAL DIAGNOSTIC PC	371573836	120378310002	Bill / NF3	10/26/2009	9/10/2009	72141	\$879.73
308	IDF MEDICAL DIAGNOSTIC PC	371573836	120610360003	Bill / NF3	10/28/2009	9/16/2009	72148	\$912.00
309	IDF MEDICAL DIAGNOSTIC PC	371573836	120610360003	Bill / NF3	10/28/2009	9/17/2009	72110	\$128.02
310	IDF MEDICAL DIAGNOSTIC PC	371573836	120610360005	Bill / NF3	10/28/2009	9/17/2009	72148	\$912.00
311	IDF MEDICAL DIAGNOSTIC PC	371573836	120633250004	Bill / NF3	11/5/2009	9/23/2009	72131	\$581.90
312	IDF MEDICAL DIAGNOSTIC PC	371573836	121502190005	Bill / NF3	11/3/2009	9/21/2009	72141	\$879.73
313	IDF MEDICAL DIAGNOSTIC PC	371573836	122339510002	Bill / NF3	10/29/2009	9/18/2009	73721	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
314	IDF MEDICAL DIAGNOSTIC PC	371573836	122339510002	Bill / NF3	10/29/2009	10/2/2009	72141	\$879.73
315	IDF MEDICAL DIAGNOSTIC PC	371573836	122339510003	Bill / NF3	10/29/2009	9/18/2009	72141	\$879.73
316	IDF MEDICAL DIAGNOSTIC PC	371573836	122339510003	Bill / NF3	10/29/2009	10/2/2009	73721	\$878.67
317	IDF MEDICAL DIAGNOSTIC PC	371573836	122339510007	Bill / NF3	10/28/2009	9/17/2009	72141	\$879.73
318	IDF MEDICAL DIAGNOSTIC PC	371573836	122339510011	Bill / NF3	11/12/2009	9/29/2009	73221	\$878.67
319	IDF MEDICAL DIAGNOSTIC PC	371573836	122339510011	Bill / NF3	11/12/2009	10/23/2009	72141	\$879.73
320	IDF MEDICAL DIAGNOSTIC PC	371573836	122534410002	Bill / NF3	11/12/2009	10/2/2009	72148	\$912.00
321	IDF MEDICAL DIAGNOSTIC PC	371573836	122534410003	Bill / NF3	11/12/2009	10/2/2009	72148	\$912.00
322	IDF MEDICAL DIAGNOSTIC PC	371573836	122686710003	Bill / NF3	11/27/2009	10/14/2009	72141	\$879.73
323	IDF MEDICAL DIAGNOSTIC PC	371573836	122686710003	Bill / NF3	11/27/2009	10/23/2009	73221	\$878.67
324	IDF MEDICAL DIAGNOSTIC PC	371573836	122686710005	Bill / NF3	11/12/2009	9/29/2009	72148	\$912.00
325	IDF MEDICAL DIAGNOSTIC PC	371573836	122686710007	Bill / NF3	11/6/2009	9/26/2009	73721	\$878.67
326	IDF MEDICAL DIAGNOSTIC PC	371573836	123223340002	Bill / NF3	11/6/2009	9/26/2009	72141	\$879.73
327	IDF MEDICAL DIAGNOSTIC PC	371573836	123223340002	Bill / NF3	11/6/2009	10/10/2009	72148	\$912.00
328	IDF MEDICAL DIAGNOSTIC PC	371573836	123223340003	Bill / NF3	11/6/2009	9/26/2009	73221	\$878.67
329	IDF MEDICAL DIAGNOSTIC PC	371573836	123223340003	Bill / NF3	11/6/2009	10/3/2009	72141	\$879.73
330	IDF MEDICAL DIAGNOSTIC PC	371573836	123223340003	Bill / NF3	11/6/2009	10/10/2009	72148	\$912.00
331	IDF MEDICAL DIAGNOSTIC PC	371573836	123596280002	Bill / NF3	11/18/2009	10/5/2009	72125	\$581.90
332	IDF MEDICAL DIAGNOSTIC PC	371573836	123596280002	Bill / NF3	11/18/2009	10/5/2009	72131	\$581.90
333	IDF MEDICAL DIAGNOSTIC PC	371573836	123596280002	Bill / NF3	11/18/2009	10/30/2009	73221	\$878.67
334	IDF MEDICAL DIAGNOSTIC PC	371573836	123596280002	Bill / NF3	11/18/2009	10/30/2009	73700	\$486.68
335	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900002	Bill / NF3	11/30/2009	10/2/2009	72141	\$879.73
336	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900002	Bill / NF3	11/30/2009	10/16/2009	72148	\$912.00
337	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900003	Bill / NF3	11/12/2009	10/2/2009	72141	\$879.73
338	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900003	Bill / NF3	11/12/2009	10/16/2009	72148	\$912.00
339	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900007	Bill / NF3	11/23/2009	10/2/2009	72141	\$879.73
340	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900007	Bill / NF3	11/23/2009	10/9/2009	72141	\$879.73
341	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900007	Bill / NF3	11/23/2009	10/16/2009	72148	\$912.00
342	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900009	Bill / NF3	11/30/2009	10/2/2009	72141	\$879.73
343	IDF MEDICAL DIAGNOSTIC PC	371573836	123624900009	Bill / NF3	11/30/2009	10/16/2009	72148	\$912.00
344	IDF MEDICAL DIAGNOSTIC PC	371573836	123632580002	Bill / NF3	11/23/2009	10/10/2009	72141	\$879.73
345	IDF MEDICAL DIAGNOSTIC PC	371573836	123878020003	Bill / NF3	11/18/2009	10/5/2009	73221	\$878.67
346	IDF MEDICAL DIAGNOSTIC PC	371573836	123878020003	Bill / NF3	11/18/2009	10/13/2009	72141	\$879.73
347	IDF MEDICAL DIAGNOSTIC PC	371573836	123878020003	Bill / NF3	11/18/2009	10/26/2009	72148	\$912.00
348	IDF MEDICAL DIAGNOSTIC PC	371573836	123878020005	Bill / NF3	11/18/2009	10/5/2009	70551	\$874.44
349	IDF MEDICAL DIAGNOSTIC PC	371573836	123878020005	Bill / NF3	11/18/2009	10/19/2009	72141	\$879.73
350	IDF MEDICAL DIAGNOSTIC PC	371573836	123878020005	Bill / NF3	11/18/2009	10/26/2009	72148	\$912.00
351	IDF MEDICAL DIAGNOSTIC PC	371573836	123878990006	Bill / NF3	11/14/2009	9/30/2009	72141	\$879.73
352	IDF MEDICAL DIAGNOSTIC PC	371573836	123878990006	Bill / NF3	11/14/2009	10/9/2009	72148	\$912.00
353	IDF MEDICAL DIAGNOSTIC PC	371573836	123878990006	Bill / NF3	11/14/2009	10/16/2009	73721	\$878.67
354	IDF MEDICAL DIAGNOSTIC PC	371573836	124246830003	Bill / NF3	11/27/2009	10/15/2009	70551	\$874.44
355	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340002	Bill / NF3	10/29/2009	9/18/2009	72141	\$879.73
356	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340002	Bill / NF3	10/29/2009	9/18/2009	72141	\$879.73
357	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340002	Bill / NF3	10/29/2009	10/2/2009	72148	\$912.00
358	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340002	Bill / NF3	10/29/2009	10/2/2009	72148	\$912.00
359	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340002	Bill / NF3	10/29/2009	10/2/2009	72148	\$912.00
360	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340004	Bill / NF3	12/2/2010	9/15/2009	73630	\$78.29
361	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340004	Bill / NF3	12/2/2010	9/15/2009	73721	\$878.67
362	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340004	Bill / NF3	12/2/2010	9/22/2009	72141	\$879.73
363	IDF MEDICAL DIAGNOSTIC PC	371573836	124362340004	Bill / NF3	12/2/2010	11/13/2009	72148	\$912.00
364	IDF MEDICAL DIAGNOSTIC PC	371573836	125173900003	Bill / NF3	2/18/2010	1/5/2010	72141	\$879.73
365	IDF MEDICAL DIAGNOSTIC PC	371573836	125173900003	Bill / NF3	2/18/2010	1/27/2010	72148	\$912.00

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
366	IDF MEDICAL DIAGNOSTIC PC	371573836	125173900003	Bill / NF3	2/18/2010	4/6/2010	73221	\$878.67
367	IDF MEDICAL DIAGNOSTIC PC	371573836	125173900006	Bill / NF3	1/11/2010	11/28/2009	72141	\$879.73
368	IDF MEDICAL DIAGNOSTIC PC	371573836	125173900006	Bill / NF3	1/11/2010	12/12/2009	72148	\$912.00
369	IDF MEDICAL DIAGNOSTIC PC	371573836	125173900006	Bill / NF3	1/11/2010	1/26/2010	73721	\$878.67
370	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950007	Bill / NF3	11/27/2009	5/28/2009	72141	\$879.73
371	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950007	Bill / NF3	11/27/2009	10/14/2009	73721	\$878.67
372	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950007	Bill / NF3	11/27/2009	10/14/2009	73721	\$878.67
373	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950008	Bill / NF3	12/24/2009	11/12/2009	73721	\$878.67
374	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950008	Bill / NF3	12/24/2009	12/11/2009	72141	\$879.73
375	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950008	Bill / NF3	12/24/2009	12/22/2009	72148	\$912.00
376	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950009	Bill / NF3	12/8/2009	10/24/2009	72141	\$879.73
377	IDF MEDICAL DIAGNOSTIC PC	371573836	125630950009	Bill / NF3	12/8/2009	11/14/2009	72148	\$912.00
378	IDF MEDICAL DIAGNOSTIC PC	371573836	126025820005	Bill / NF3	11/30/2009	10/19/2009	72040	\$96.28
379	IDF MEDICAL DIAGNOSTIC PC	371573836	126025820005	Bill / NF3	11/30/2009	10/19/2009	72100	\$87.81
380	IDF MEDICAL DIAGNOSTIC PC	371573836	126025820005	Bill / NF3	11/30/2009	10/26/2009	72141	\$879.73
381	IDF MEDICAL DIAGNOSTIC PC	371573836	126025820005	Bill / NF3	11/30/2009	11/9/2009	72148	\$912.00
382	IDF MEDICAL DIAGNOSTIC PC	371573836	126025820005	Bill / NF3	11/30/2009	11/9/2009	73221	\$878.67
383	IDF MEDICAL DIAGNOSTIC PC	371573836	126845580004	Bill / NF3	12/8/2009	10/26/2009	72040	\$96.28
384	IDF MEDICAL DIAGNOSTIC PC	371573836	126845580004	Bill / NF3	12/8/2009	10/26/2009	73030	\$94.69
385	IDF MEDICAL DIAGNOSTIC PC	371573836	126845580004	Bill / NF3	12/8/2009	12/3/2009	72141	\$879.73
386	IDF MEDICAL DIAGNOSTIC PC	371573836	126920800004	Bill / NF3	12/2/2009	10/16/2009	73721	\$878.67
387	IDF MEDICAL DIAGNOSTIC PC	371573836	126920800004	Bill / NF3	12/2/2009	10/23/2009	72141	\$879.73
388	IDF MEDICAL DIAGNOSTIC PC	371573836	126920800004	Bill / NF3	12/2/2009	11/16/2009	73721	\$878.67
389	IDF MEDICAL DIAGNOSTIC PC	371573836	126920800004	Bill / NF3	12/2/2009	11/30/2009	72148	\$912.00
390	IDF MEDICAL DIAGNOSTIC PC	371573836	127680310002	Bill / NF3	12/17/2009	11/5/2009	72146	\$959.61
391	IDF MEDICAL DIAGNOSTIC PC	371573836	127680310002	Bill / NF3	12/17/2009	11/18/2009	72141	\$879.73
392	IDF MEDICAL DIAGNOSTIC PC	371573836	127995470002	Bill / NF3	12/9/2009	10/28/2009	72146	\$959.61
393	IDF MEDICAL DIAGNOSTIC PC	371573836	127995470002	Bill / NF3	12/9/2009	11/11/2009	72141	\$879.73
394	IDF MEDICAL DIAGNOSTIC PC	371573836	127995470002	Bill / NF3	12/9/2009	11/25/2009	72148	\$912.00
395	IDF MEDICAL DIAGNOSTIC PC	371573836	128604980002	Bill / NF3	5/21/2010	4/10/2010	72148	\$912.00
396	IDF MEDICAL DIAGNOSTIC PC	371573836	129112250002	Bill / NF3	12/16/2009	11/3/2009	72040	\$96.28
397	IDF MEDICAL DIAGNOSTIC PC	371573836	129112250002	Bill / NF3	12/16/2009	11/3/2009	72070	\$93.10
398	IDF MEDICAL DIAGNOSTIC PC	371573836	129112250002	Bill / NF3	12/16/2009	11/3/2009	72100	\$87.81
399	IDF MEDICAL DIAGNOSTIC PC	371573836	129112250002	Bill / NF3	12/16/2009	11/3/2009	72141	\$879.73
400	IDF MEDICAL DIAGNOSTIC PC	371573836	129112250002	Bill / NF3	12/16/2009	11/25/2009	72148	\$912.00
401	IDF MEDICAL DIAGNOSTIC PC	371573836	129137370003	Bill / NF3	2/4/2010	1/5/2010	72125	\$581.90
402	IDF MEDICAL DIAGNOSTIC PC	371573836	129137370003	Bill / NF3	2/4/2010	1/5/2010	72131	\$581.90
403	IDF MEDICAL DIAGNOSTIC PC	371573836	129137370003	Bill / NF3	2/4/2010	1/19/2010	73721	\$878.67
404	IDF MEDICAL DIAGNOSTIC PC	371573836	129335570003	Bill / NF3	12/10/2009	10/29/2009	72141	\$879.73
405	IDF MEDICAL DIAGNOSTIC PC	371573836	129414270003	Bill / NF3	1/12/2010	12/2/2009	72141	\$879.73
406	IDF MEDICAL DIAGNOSTIC PC	371573836	129414270003	Bill / NF3	1/12/2010	12/15/2009	72148	\$912.00
407	IDF MEDICAL DIAGNOSTIC PC	371573836	129414270003	Bill / NF3	1/12/2010	1/6/2010	73718	\$901.42
408	IDF MEDICAL DIAGNOSTIC PC	371573836	129708490002	Bill / NF3	2/22/2010	1/10/2010	73721	\$878.67
409	IDF MEDICAL DIAGNOSTIC PC	371573836	129708490002	Bill / NF3	2/22/2010	1/28/2010	72148	\$912.00
410	IDF MEDICAL DIAGNOSTIC PC	371573836	129980150005	Bill / NF3	1/22/2010	12/9/2009	73221	\$878.67
411	IDF MEDICAL DIAGNOSTIC PC	371573836	129980150005	Bill / NF3	1/22/2010	12/28/2009	72141	\$879.73
412	IDF MEDICAL DIAGNOSTIC PC	371573836	129980150005	Bill / NF3	1/22/2010	12/28/2009	72148	\$912.00
413	IDF MEDICAL DIAGNOSTIC PC	371573836	129980150007	Bill / NF3	2/4/2010	12/9/2009	73221	\$878.67
414	IDF MEDICAL DIAGNOSTIC PC	371573836	129980150007	Bill / NF3	2/4/2010	1/4/2010	72131	\$581.90
415	IDF MEDICAL DIAGNOSTIC PC	371573836	129980150007	Bill / NF3	2/4/2010	1/4/2010	72148	\$912.00
416	IDF MEDICAL DIAGNOSTIC PC	371573836	130389890003	Bill / NF3	1/25/2010	12/9/2009	72146	\$959.61
417	IDF MEDICAL DIAGNOSTIC PC	371573836	130389890003	Bill / NF3	1/25/2010	12/19/2009	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
418	IDF MEDICAL DIAGNOSTIC PC	371573836	130678280002	Bill / NF3	1/26/2010	12/14/2009	72141	\$879.73
419	IDF MEDICAL DIAGNOSTIC PC	371573836	130678280002	Bill / NF3	1/26/2010	12/28/2009	72148	\$912.00
420	IDF MEDICAL DIAGNOSTIC PC	371573836	130678280005	Bill / NF3	1/25/2010	12/14/2009	72141	\$879.73
421	IDF MEDICAL DIAGNOSTIC PC	371573836	130678280005	Bill / NF3	1/25/2010	12/28/2009	72148	\$912.00
422	IDF MEDICAL DIAGNOSTIC PC	371573836	130835610003	Bill / NF3	3/23/2010	2/5/2010	72141	\$879.73
423	IDF MEDICAL DIAGNOSTIC PC	371573836	130835610003	Bill / NF3	3/23/2010	2/5/2010	72148	\$912.00
424	IDF MEDICAL DIAGNOSTIC PC	371573836	130842500002	Bill / NF3	7/9/2010	5/17/2010	72148	\$912.00
425	IDF MEDICAL DIAGNOSTIC PC	371573836	130842500002	Bill / NF3	7/9/2010	5/20/2010	72070	\$93.10
426	IDF MEDICAL DIAGNOSTIC PC	371573836	130884880002	Bill / NF3	1/13/2010	11/30/2009	72141	\$879.73
427	IDF MEDICAL DIAGNOSTIC PC	371573836	130884880002	Bill / NF3	1/13/2010	11/30/2009	73721	\$878.67
428	IDF MEDICAL DIAGNOSTIC PC	371573836	130884880002	Bill / NF3	1/13/2010	12/24/2009	72148	\$912.00
429	IDF MEDICAL DIAGNOSTIC PC	371573836	130884880003	Bill / NF3	12/31/2009	11/20/2009	70551	\$874.44
430	IDF MEDICAL DIAGNOSTIC PC	371573836	130884880003	Bill / NF3	12/31/2009	11/30/2009	72141	\$879.73
431	IDF MEDICAL DIAGNOSTIC PC	371573836	130884880003	Bill / NF3	12/31/2009	11/30/2009	73721	\$878.67
432	IDF MEDICAL DIAGNOSTIC PC	371573836	130884880003	Bill / NF3	12/31/2009	12/28/2009	72148	\$912.00
433	IDF MEDICAL DIAGNOSTIC PC	371573836	131017120003	Bill / NF3	1/21/2010	12/9/2009	73721	\$878.67
434	IDF MEDICAL DIAGNOSTIC PC	371573836	131017120003	Bill / NF3	1/21/2010	12/23/2009	72148	\$912.00
435	IDF MEDICAL DIAGNOSTIC PC	371573836	131426840004	Bill / NF3	2/18/2010	1/5/2010	72148	\$912.00
436	IDF MEDICAL DIAGNOSTIC PC	371573836	131426840004	Bill / NF3	2/18/2010	1/19/2010	72146	\$959.61
437	IDF MEDICAL DIAGNOSTIC PC	371573836	131986980003	Bill / NF3	2/2/2010	12/21/2009	72040	\$96.28
438	IDF MEDICAL DIAGNOSTIC PC	371573836	131986980003	Bill / NF3	2/2/2010	12/21/2009	72100	\$87.81
439	IDF MEDICAL DIAGNOSTIC PC	371573836	131986980003	Bill / NF3	2/2/2010	2/18/2010	72148	\$912.00
440	IDF MEDICAL DIAGNOSTIC PC	371573836	131986980003	Bill / NF3	2/2/2010	5/10/2010	73221	\$878.67
441	IDF MEDICAL DIAGNOSTIC PC	371573836	132649310003	Bill / NF3	2/22/2010	1/11/2010	72040	\$96.28
442	IDF MEDICAL DIAGNOSTIC PC	371573836	132649310003	Bill / NF3	2/22/2010	1/11/2010	72100	\$87.81
443	IDF MEDICAL DIAGNOSTIC PC	371573836	132649310003	Bill / NF3	2/22/2010	1/11/2010	73030	\$94.69
444	IDF MEDICAL DIAGNOSTIC PC	371573836	132649310003	Bill / NF3	2/22/2010	3/11/2010	72141	\$879.73
445	IDF MEDICAL DIAGNOSTIC PC	371573836	132649310003	Bill / NF3	2/22/2010	3/11/2010	73221	\$878.67
446	IDF MEDICAL DIAGNOSTIC PC	371573836	132949010003	Bill / NF3	2/22/2010	1/14/2010	72141	\$879.73
447	IDF MEDICAL DIAGNOSTIC PC	371573836	132949010003	Bill / NF3	2/22/2010	1/28/2010	72148	\$912.00
448	IDF MEDICAL DIAGNOSTIC PC	371573836	133161670003	Bill / NF3	4/16/2010	3/6/2010	73721	\$878.67
449	IDF MEDICAL DIAGNOSTIC PC	371573836	133161670003	Bill / NF3	4/16/2010	3/31/2010	72141	\$879.73
450	IDF MEDICAL DIAGNOSTIC PC	371573836	133161670003	Bill / NF3	4/16/2010	3/31/2010	72148	\$912.00
451	IDF MEDICAL DIAGNOSTIC PC	371573836	133886920003	Bill / NF3	3/4/2010	1/19/2010	73721	\$1,573.56
452	IDF MEDICAL DIAGNOSTIC PC	371573836	134338700002	Bill / NF3	3/11/2010	1/29/2010	73721	\$878.67
453	IDF MEDICAL DIAGNOSTIC PC	371573836	134338700002	Bill / NF3	3/11/2010	1/29/2010	73721	\$878.67
454	IDF MEDICAL DIAGNOSTIC PC	371573836	134348180001	Bill / NF3	4/2/2010	2/18/2010	73221	\$878.67
455	IDF MEDICAL DIAGNOSTIC PC	371573836	134348180001	Bill / NF3	4/2/2010	3/2/2010	72141	\$879.73
456	IDF MEDICAL DIAGNOSTIC PC	371573836	134348180001	Bill / NF3	4/2/2010	3/24/2010	72148	\$912.00
457	IDF MEDICAL DIAGNOSTIC PC	371573836	134533460002	Bill / NF3	2/26/2010	1/20/2010	72148	\$912.00
458	IDF MEDICAL DIAGNOSTIC PC	371573836	134533460002	Bill / NF3	2/26/2010	1/27/2010	70551	\$874.44
459	IDF MEDICAL DIAGNOSTIC PC	371573836	134533460002	Bill / NF3	2/26/2010	2/4/2010	72141	\$879.73
460	IDF MEDICAL DIAGNOSTIC PC	371573836	134901820002	Bill / NF3	3/15/2010	2/1/2010	72040	\$96.28
461	IDF MEDICAL DIAGNOSTIC PC	371573836	134901820003	Bill / NF3	3/10/2010	1/29/2010	72040	\$96.28
462	IDF MEDICAL DIAGNOSTIC PC	371573836	134901820003	Bill / NF3	3/10/2010	1/29/2010	72070	\$93.10
463	IDF MEDICAL DIAGNOSTIC PC	371573836	134901820003	Bill / NF3	3/10/2010	1/29/2010	72100	\$87.81
464	IDF MEDICAL DIAGNOSTIC PC	371573836	135007480003	Bill / NF3	3/10/2010	1/29/2010	73721	\$878.67
465	IDF MEDICAL DIAGNOSTIC PC	371573836	135007480003	Bill / NF3	3/10/2010	2/19/2010	72146	\$959.61
466	IDF MEDICAL DIAGNOSTIC PC	371573836	135376020004	Bill / NF3	3/29/2010	2/17/2010	72141	\$879.73
467	IDF MEDICAL DIAGNOSTIC PC	371573836	135376020004	Bill / NF3	3/29/2010	2/17/2010	72148	\$912.00
468	IDF MEDICAL DIAGNOSTIC PC	371573836	135376020004	Bill / NF3	3/29/2010	3/10/2010	73721	\$878.67
469	IDF MEDICAL DIAGNOSTIC PC	371573836	135396140003	Bill / NF3	9/30/2010	1/31/2010	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
470	IDF MEDICAL DIAGNOSTIC PC	371573836	135745250002	Bill / NF3	3/2/2010	1/15/2010	72148	\$912.00
471	IDF MEDICAL DIAGNOSTIC PC	371573836	135745250002	Bill / NF3	3/2/2010	1/28/2010	70450	\$455.47
472	IDF MEDICAL DIAGNOSTIC PC	371573836	136254700002	Bill / NF3	3/24/2010	2/11/2010	72141	\$879.73
473	IDF MEDICAL DIAGNOSTIC PC	371573836	136341520002	Bill / NF3	3/10/2010	2/1/2010	73221	\$878.67
474	IDF MEDICAL DIAGNOSTIC PC	371573836	136452430004	Bill / NF3	6/1/2010	3/14/2010	73221	\$878.67
475	IDF MEDICAL DIAGNOSTIC PC	371573836	136452430004	Bill / NF3	6/1/2010	4/18/2010	72141	\$879.73
476	IDF MEDICAL DIAGNOSTIC PC	371573836	136600540004	Bill / NF3	4/21/2010	3/11/2010	72141	\$879.73
477	IDF MEDICAL DIAGNOSTIC PC	371573836	136600540004	Bill / NF3	4/21/2010	3/11/2010	73221	\$878.67
478	IDF MEDICAL DIAGNOSTIC PC	371573836	136600540005	Bill / NF3	4/21/2010	3/11/2010	72141	\$879.73
479	IDF MEDICAL DIAGNOSTIC PC	371573836	136600540005	Bill / NF3	4/21/2010	3/11/2010	73221	\$878.67
480	IDF MEDICAL DIAGNOSTIC PC	371573836	137127040002	Bill / NF3	4/5/2010	2/19/2010	72040	\$96.28
481	IDF MEDICAL DIAGNOSTIC PC	371573836	137127040002	Bill / NF3	4/5/2010	2/19/2010	72070	\$93.10
482	IDF MEDICAL DIAGNOSTIC PC	371573836	137127040002	Bill / NF3	4/5/2010	2/19/2010	72100	\$87.81
483	IDF MEDICAL DIAGNOSTIC PC	371573836	137127040002	Bill / NF3	4/5/2010	3/9/2010	72131	\$581.90
484	IDF MEDICAL DIAGNOSTIC PC	371573836	137411970003	Bill / NF3	3/26/2010	2/13/2010	72148	\$912.00
485	IDF MEDICAL DIAGNOSTIC PC	371573836	137411970003	Bill / NF3	3/26/2010	2/22/2010	72141	\$879.73
486	IDF MEDICAL DIAGNOSTIC PC	371573836	137529180003	Bill / NF3	4/12/2010	2/27/2010	72148	\$912.00
487	IDF MEDICAL DIAGNOSTIC PC	371573836	137556340003	Bill / NF3	7/16/2010	5/20/2010	72141	\$879.73
488	IDF MEDICAL DIAGNOSTIC PC	371573836	137556340003	Bill / NF3	7/16/2010	5/20/2010	72148	\$912.00
489	IDF MEDICAL DIAGNOSTIC PC	371573836	137556340004	Bill / NF3	5/25/2010	4/13/2010	72141	\$879.73
490	IDF MEDICAL DIAGNOSTIC PC	371573836	137556340004	Bill / NF3	5/25/2010	4/13/2010	73721	\$878.67
491	IDF MEDICAL DIAGNOSTIC PC	371573836	137556340004	Bill / NF3	5/25/2010	4/21/2010	72148	\$912.00
492	IDF MEDICAL DIAGNOSTIC PC	371573836	137556340005	Bill / NF3	5/24/2010	4/13/2010	72141	\$879.73
493	IDF MEDICAL DIAGNOSTIC PC	371573836	137556340005	Bill / NF3	5/24/2010	4/14/2010	73700	\$486.68
494	IDF MEDICAL DIAGNOSTIC PC	371573836	137724030002	Bill / NF3	4/23/2010	3/13/2010	72141	\$879.73
495	IDF MEDICAL DIAGNOSTIC PC	371573836	137724030002	Bill / NF3	4/23/2010	3/13/2010	73721	\$878.67
496	IDF MEDICAL DIAGNOSTIC PC	371573836	137724030002	Bill / NF3	4/23/2010	3/27/2010	73221	\$878.67
497	IDF MEDICAL DIAGNOSTIC PC	371573836	138323480002	Bill / NF3	4/15/2010	3/1/2010	73721	\$878.67
498	IDF MEDICAL DIAGNOSTIC PC	371573836	138323480002	Bill / NF3	4/15/2010	3/15/2010	72148	\$912.00
499	IDF MEDICAL DIAGNOSTIC PC	371573836	138417710003	Bill / NF3	5/5/2010	3/24/2010	72141	\$879.73
500	IDF MEDICAL DIAGNOSTIC PC	371573836	138417710003	Bill / NF3	5/5/2010	3/24/2010	72148	\$912.00
501	IDF MEDICAL DIAGNOSTIC PC	371573836	138417710004	Bill / NF3	6/1/2010	4/18/2010	72141	\$879.73
502	IDF MEDICAL DIAGNOSTIC PC	371573836	138417710004	Bill / NF3	6/1/2010	5/17/2010	72146	\$959.61
503	IDF MEDICAL DIAGNOSTIC PC	371573836	138418200002	Bill / NF3	4/1/2010	2/18/2010	72141	\$879.73
504	IDF MEDICAL DIAGNOSTIC PC	371573836	138418200002	Bill / NF3	4/1/2010	2/25/2010	73721	\$878.67
505	IDF MEDICAL DIAGNOSTIC PC	371573836	138418200002	Bill / NF3	4/1/2010	4/30/2010	72148	\$912.00
506	IDF MEDICAL DIAGNOSTIC PC	371573836	138504410002	Bill / NF3	3/17/2010	2/3/2010	72170	\$76.71
507	IDF MEDICAL DIAGNOSTIC PC	371573836	138504410002	Bill / NF3	3/17/2010	2/4/2010	73721	\$878.67
508	IDF MEDICAL DIAGNOSTIC PC	371573836	139057260006	Bill / NF3	3/18/2010	2/5/2010	72125	\$581.90
509	IDF MEDICAL DIAGNOSTIC PC	371573836	139057260006	Bill / NF3	3/18/2010	2/5/2010	73700	\$486.68
510	IDF MEDICAL DIAGNOSTIC PC	371573836	139057260006	Bill / NF3	3/18/2010	2/12/2010	72131	\$581.90
511	IDF MEDICAL DIAGNOSTIC PC	371573836	139207150002	Bill / NF3	4/23/2010	3/14/2010	73221	\$878.67
512	IDF MEDICAL DIAGNOSTIC PC	371573836	139207150002	Bill / NF3	4/23/2010	3/28/2010	72141	\$879.73
513	IDF MEDICAL DIAGNOSTIC PC	371573836	139207150002	Bill / NF3	4/23/2010	4/21/2010	72148	\$912.00
514	IDF MEDICAL DIAGNOSTIC PC	371573836	139720760002	Bill / NF3	3/29/2010	2/17/2010	72141	\$879.73
515	IDF MEDICAL DIAGNOSTIC PC	371573836	139720760002	Bill / NF3	3/29/2010	3/22/2010	72148	\$912.00
516	IDF MEDICAL DIAGNOSTIC PC	371573836	139720760003	Bill / NF3	3/22/2010	2/8/2010	72141	\$879.73
517	IDF MEDICAL DIAGNOSTIC PC	371573836	139720760003	Bill / NF3	3/22/2010	3/3/2010	73721	\$878.67
518	IDF MEDICAL DIAGNOSTIC PC	371573836	139720760003	Bill / NF3	3/22/2010	3/10/2010	72148	\$912.00
519	IDF MEDICAL DIAGNOSTIC PC	371573836	139720760006	Bill / NF3	3/22/2010	2/8/2010	72141	\$879.73
520	IDF MEDICAL DIAGNOSTIC PC	371573836	139720760006	Bill / NF3	3/22/2010	5/3/2010	72146	\$959.61
521	IDF MEDICAL DIAGNOSTIC PC	371573836	139854130001	Bill / NF3	4/12/2010	12/21/2009	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	GPT Code	Amt. Billed
522	IDF MEDICAL DIAGNOSTIC PC	371573836	139854130001	Bill / NF3	4/12/2010	1/11/2010	73221	\$878.67
523	IDF MEDICAL DIAGNOSTIC PC	371573836	139854130001	Bill / NF3	4/12/2010	1/18/2010	72148	\$912.00
524	IDF MEDICAL DIAGNOSTIC PC	371573836	141085700003	Bill / NF3	4/19/2010	3/10/2010	73221	\$878.67
525	IDF MEDICAL DIAGNOSTIC PC	371573836	141085700003	Bill / NF3	4/19/2010	3/17/2010	73221	\$878.67
526	IDF MEDICAL DIAGNOSTIC PC	371573836	141085700003	Bill / NF3	4/19/2010	3/24/2010	72141	\$879.73
527	IDF MEDICAL DIAGNOSTIC PC	371573836	141085700003	Bill / NF3	4/19/2010	3/31/2010	72148	\$912.00
528	IDF MEDICAL DIAGNOSTIC PC	371573836	141103830004	Bill / NF3	5/10/2010	3/29/2010	73721	\$878.67
529	IDF MEDICAL DIAGNOSTIC PC	371573836	141103830004	Bill / NF3	5/10/2010	3/29/2010	73721	\$878.67
530	IDF MEDICAL DIAGNOSTIC PC	371573836	141103830004	Bill / NF3	5/10/2010	4/16/2010	73110	\$70.36
531	IDF MEDICAL DIAGNOSTIC PC	371573836	141178170003	Bill / NF3	4/14/2010	3/4/2010	73721	\$878.67
532	IDF MEDICAL DIAGNOSTIC PC	371573836	141178170003	Bill / NF3	4/14/2010	3/4/2010	73721	\$878.67
533	IDF MEDICAL DIAGNOSTIC PC	371573836	141178170003	Bill / NF3	4/14/2010	4/6/2010	72148	\$912.00
534	IDF MEDICAL DIAGNOSTIC PC	371573836	141195350006	Bill / NF3	5/6/2010	3/26/2010	73221	\$878.67
535	IDF MEDICAL DIAGNOSTIC PC	371573836	141195350006	Bill / NF3	5/6/2010	4/4/2010	72141	\$879.73
536	IDF MEDICAL DIAGNOSTIC PC	371573836	141195350006	Bill / NF3	5/6/2010	4/16/2010	72148	\$912.00
537	IDF MEDICAL DIAGNOSTIC PC	371573836	141208470003	Bill / NF3	5/12/2010	4/1/2010	72141	\$879.73
538	IDF MEDICAL DIAGNOSTIC PC	371573836	141208470003	Bill / NF3	5/12/2010	4/1/2010	72148	\$912.00
539	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310003	Bill / NF3	5/12/2010	3/30/2010	72141	\$879.73
540	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310003	Bill / NF3	5/12/2010	3/30/2010	72148	\$912.00
541	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310003	Bill / NF3	5/12/2010	4/19/2010	73721	\$878.67
542	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310004	Bill / NF3	5/26/2010	4/14/2010	72141	\$879.73
543	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310005	Bill / NF3	5/19/2010	4/7/2010	72148	\$912.00
544	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310005	Bill / NF3	5/19/2010	4/13/2010	73721	\$878.67
545	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310006	Bill / NF3	5/5/2010	3/25/2010	73721	\$878.67
546	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310006	Bill / NF3	5/5/2010	4/6/2010	72141	\$879.73
547	IDF MEDICAL DIAGNOSTIC PC	371573836	141618310006	Bill / NF3	5/5/2010	4/6/2010	72148	\$912.00
548	IDF MEDICAL DIAGNOSTIC PC	371573836	142075670002	Bill / NF3	4/26/2010	3/17/2010	73700	\$486.68
549	IDF MEDICAL DIAGNOSTIC PC	371573836	142075670002	Bill / NF3	4/26/2010	5/27/2010	72131	\$582.43
550	IDF MEDICAL DIAGNOSTIC PC	371573836	142075670002	Bill / NF3	4/26/2010	5/27/2010	73200	\$486.66
551	IDF MEDICAL DIAGNOSTIC PC	371573836	142773630001	Bill / NF3	5/17/2010	4/5/2010	72141	\$879.73
552	IDF MEDICAL DIAGNOSTIC PC	371573836	142821720002	Bill / NF3	8/20/2010	3/19/2010	73221	\$878.67
553	IDF MEDICAL DIAGNOSTIC PC	371573836	142821720002	Bill / NF3	8/20/2010	4/9/2010	72141	\$879.73
554	IDF MEDICAL DIAGNOSTIC PC	371573836	142821720003	Bill / NF3	5/24/2010	4/12/2010	72141	\$879.73
555	IDF MEDICAL DIAGNOSTIC PC	371573836	142821720003	Bill / NF3	5/24/2010	4/21/2010	72148	\$912.00
556	IDF MEDICAL DIAGNOSTIC PC	371573836	142821720004	Bill / NF3	5/17/2010	4/5/2010	72141	\$879.73
557	IDF MEDICAL DIAGNOSTIC PC	371573836	143363480003	Bill / NF3	6/11/2010	5/1/2010	73221	\$878.67
558	IDF MEDICAL DIAGNOSTIC PC	371573836	144040570002	Bill / NF3	6/17/2010	5/6/2010	72148	\$912.00
559	IDF MEDICAL DIAGNOSTIC PC	371573836	144303590006	Bill / NF3	6/10/2010	4/30/2010	72141	\$879.73
560	IDF MEDICAL DIAGNOSTIC PC	371573836	144303590006	Bill / NF3	6/10/2010	5/7/2010	72148	\$912.00
561	IDF MEDICAL DIAGNOSTIC PC	371573836	144448350003	Bill / NF3	6/1/2010	4/17/2010	72141	\$879.73
562	IDF MEDICAL DIAGNOSTIC PC	371573836	145033470003	Bill / NF3	7/6/2010	5/15/2010	73721	\$878.67
563	IDF MEDICAL DIAGNOSTIC PC	371573836	145033470004	Bill / NF3	7/6/2010	5/15/2010	73221	\$878.67
564	IDF MEDICAL DIAGNOSTIC PC	371573836	145352360003	Bill / NF3	6/11/2010	4/29/2010	72141	\$879.73
565	IDF MEDICAL DIAGNOSTIC PC	371573836	145352360003	Bill / NF3	6/11/2010	6/11/2010	73562	\$87.81
566	IDF MEDICAL DIAGNOSTIC PC	371573836	145352360003	Bill / NF3	6/11/2010	12/8/2010	73721	\$878.67
567	IDF MEDICAL DIAGNOSTIC PC	371573836	145461630004	Bill / NF3	6/9/2010	4/29/2010	73721	\$878.67
568	IDF MEDICAL DIAGNOSTIC PC	371573836	145461630004	Bill / NF3	6/9/2010	5/2/2010	70540	\$936.33
569	IDF MEDICAL DIAGNOSTIC PC	371573836	145461630004	Bill / NF3	6/9/2010	5/9/2010	72141	\$879.73
570	IDF MEDICAL DIAGNOSTIC PC	371573836	145912550003	Bill / NF3	8/17/2010	6/30/2010	72148	\$912.00
571	IDF MEDICAL DIAGNOSTIC PC	371573836	145912550003	Bill / NF3	8/17/2010	6/30/2010	73721	\$878.67
572	IDF MEDICAL DIAGNOSTIC PC	371573836	146063890002	Bill / NF3	7/6/2010	5/15/2010	72141	\$879.73
573	IDF MEDICAL DIAGNOSTIC PC	371573836	146063890002	Bill / NF3	7/6/2010	5/15/2010	72148	\$912.00

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt. of Mailing	DOS	GPT Code	Amt. Billed
574	IDF MEDICAL DIAGNOSTIC PC	371573836	146754130003	Bill / NF3	7/22/2010	6/3/2010	72125	\$582.43
575	IDF MEDICAL DIAGNOSTIC PC	371573836	146754130003	Bill / NF3	7/22/2010	6/3/2010	72131	\$582.43
576	IDF MEDICAL DIAGNOSTIC PC	371573836	146945810002	Bill / NF3	7/6/2010	5/13/2010	72050	\$122.73
577	IDF MEDICAL DIAGNOSTIC PC	371573836	146945810002	Bill / NF3	7/6/2010	5/13/2010	72074	\$114.79
578	IDF MEDICAL DIAGNOSTIC PC	371573836	146945810002	Bill / NF3	7/6/2010	5/13/2010	72114	\$161.87
579	IDF MEDICAL DIAGNOSTIC PC	371573836	146945810002	Bill / NF3	7/6/2010	6/3/2010	72141	\$879.73
580	IDF MEDICAL DIAGNOSTIC PC	371573836	146945810002	Bill / NF3	7/6/2010	6/3/2010	72148	\$912.00
581	IDF MEDICAL DIAGNOSTIC PC	371573836	147881260003	Bill / NF3	7/19/2010	6/1/2010	73221	\$878.67
582	IDF MEDICAL DIAGNOSTIC PC	371573836	147881260003	Bill / NF3	7/19/2010	6/10/2010	72141	\$879.73
583	IDF MEDICAL DIAGNOSTIC PC	371573836	148005440003	Bill / NF3	7/16/2010	5/27/2010	72100	\$87.81
584	IDF MEDICAL DIAGNOSTIC PC	371573836	148005440003	Bill / NF3	7/16/2010	5/27/2010	73030	\$94.69
585	IDF MEDICAL DIAGNOSTIC PC	371573836	148005440003	Bill / NF3	7/16/2010	5/27/2010	73221	\$878.67
586	IDF MEDICAL DIAGNOSTIC PC	371573836	148005440003	Bill / NF3	7/16/2010	6/16/2010	72141	\$879.73
587	IDF MEDICAL DIAGNOSTIC PC	371573836	148199030003	Bill / NF3	7/16/2010	5/27/2010	72141	\$879.73
588	IDF MEDICAL DIAGNOSTIC PC	371573836	148199030003	Bill / NF3	7/16/2010	5/27/2010	73721	\$878.67
589	IDF MEDICAL DIAGNOSTIC PC	371573836	148199030003	Bill / NF3	7/16/2010	6/3/2010	72148	\$912.00
590	IDF MEDICAL DIAGNOSTIC PC	371573836	148964670002	Bill / NF3	7/19/2010	5/28/2010	72141	\$879.73
591	IDF MEDICAL DIAGNOSTIC PC	371573836	148964670002	Bill / NF3	7/19/2010	6/5/2010	72146	\$959.61
592	IDF MEDICAL DIAGNOSTIC PC	371573836	148964670002	Bill / NF3	7/19/2010	6/11/2010	72148	\$912.00
593	IDF MEDICAL DIAGNOSTIC PC	371573836	148964670004	Bill / NF3	7/19/2010	5/28/2010	73221	\$878.67
594	IDF MEDICAL DIAGNOSTIC PC	371573836	148964670004	Bill / NF3	7/19/2010	6/5/2010	72141	\$879.73
595	IDF MEDICAL DIAGNOSTIC PC	371573836	149075410003	Bill / NF3	10/1/2010	8/13/2010	72141	\$879.73
596	IDF MEDICAL DIAGNOSTIC PC	371573836	149075410003	Bill / NF3	10/1/2010	8/13/2010	72148	\$912.00
597	IDF MEDICAL DIAGNOSTIC PC	371573836	150092200004	Bill / NF3	8/11/2010	6/24/2010	72131	\$582.43
598	IDF MEDICAL DIAGNOSTIC PC	371573836	150092200004	Bill / NF3	8/11/2010	6/24/2010	73200	\$486.68
599	IDF MEDICAL DIAGNOSTIC PC	371573836	150442820002	Bill / NF3	8/9/2010	6/16/2010	72040	\$96.28
600	IDF MEDICAL DIAGNOSTIC PC	371573836	150442820002	Bill / NF3	8/9/2010	6/16/2010	72070	\$93.10
601	IDF MEDICAL DIAGNOSTIC PC	371573836	150442820002	Bill / NF3	8/9/2010	6/16/2010	72100	\$87.81
602	IDF MEDICAL DIAGNOSTIC PC	371573836	150442820002	Bill / NF3	8/9/2010	6/25/2010	73221	\$878.67
603	IDF MEDICAL DIAGNOSTIC PC	371573836	150778980002	Bill / NF3	8/23/2010	7/6/2010	72141	\$879.73
604	IDF MEDICAL DIAGNOSTIC PC	371573836	150908530002	Bill / NF3	8/17/2010	7/8/2010	73721	\$878.67
605	IDF MEDICAL DIAGNOSTIC PC	371573836	151153430002	Bill / NF3	8/11/2010	6/21/2010	73610	\$78.29
606	IDF MEDICAL DIAGNOSTIC PC	371573836	151468170004	Bill / NF3	8/17/2010	6/29/2010	72141	\$879.73
607	IDF MEDICAL DIAGNOSTIC PC	371573836	152933300003	Bill / NF3	8/11/2010	6/26/2010	72141	\$879.73
608	IDF MEDICAL DIAGNOSTIC PC	371573836	156121960002	Bill / NF3	9/17/2010	7/30/2010	73721	\$878.67
609	IDF MEDICAL DIAGNOSTIC PC	371573836	157188860002	Bill / NF3	9/24/2010	8/6/2010	72040	\$96.28
610	IDF MEDICAL DIAGNOSTIC PC	371573836	157188860002	Bill / NF3	9/24/2010	8/6/2010	72070	\$93.10
611	IDF MEDICAL DIAGNOSTIC PC	371573836	157188860002	Bill / NF3	9/24/2010	8/20/2010	72141	\$879.73
612	IDF MEDICAL DIAGNOSTIC PC	371573836	157188860002	Bill / NF3	9/24/2010	8/20/2010	72148	\$912.00
613	IDF MEDICAL DIAGNOSTIC PC	371573836	158120770002	Bill / NF3	10/18/2010	9/3/2010	72148	\$912.00
614	IDF MEDICAL DIAGNOSTIC PC	371573836	179341420002	Bill / NF3	5/2/2011	3/21/2011	73721	\$878.67
615	IDF MEDICAL DIAGNOSTIC PC	371573836	179341420002	Bill / NF3	5/2/2011	3/21/2011	73721	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
1	NEW HYDE PARK IMAGING,PC DBA U	202964591	62556510005	Bill / NF3	12/5/2005	10/20/2005	72148	\$912.00
2	NEW HYDE PARK IMAGING,PC DBA U	202964591	62937530002	Bill / NF3	12/13/2005	11/1/2005	73221	\$878.67
3	NEW HYDE PARK IMAGING,PC DBA U	202964591	64884350003	Bill / NF3	1/5/2006	10/28/2005	73560	\$74.06
4	NEW HYDE PARK IMAGING,PC DBA U	202964591	64884350003	Bill / NF3	1/5/2006	10/28/2005	72100	\$87.81
5	NEW HYDE PARK IMAGING,PC DBA U	202964591	64884350003	Bill / NF3	1/5/2006	10/28/2005	72070	\$93.10
6	NEW HYDE PARK IMAGING,PC DBA U	202964591	64884350003	Bill / NF3	1/5/2006	11/30/2005	72148	\$912.00
7	NEW HYDE PARK IMAGING,PC DBA U	202964591	65324970002	Bill / NF3	1/4/2006	11/30/2005	71120	\$78.29
8	NEW HYDE PARK IMAGING,PC DBA U	202964591	65324970002	Bill / NF3	1/4/2006	11/30/2005	71020	\$78.29
9	NEW HYDE PARK IMAGING,PC DBA U	202964591	65324970002	Bill / NF3	1/4/2006	11/30/2005	72070	\$93.10
10	NEW HYDE PARK IMAGING,PC DBA U	202964591	65324970002	Bill / NF3	1/4/2006	12/14/2005	72141	\$879.73
11	NEW HYDE PARK IMAGING,PC DBA U	202964591	65324970002	Bill / NF3	1/4/2006	12/21/2005	72146	\$959.61
12	NEW HYDE PARK IMAGING,PC DBA U	202964591	65364720003	Bill / NF3	1/3/2006	11/21/2005	72100	\$87.81
13	NEW HYDE PARK IMAGING,PC DBA U	202964591	65364720003	Bill / NF3	1/3/2006	11/21/2005	73140	\$53.43
14	NEW HYDE PARK IMAGING,PC DBA U	202964591	65364720003	Bill / NF3	1/3/2006	12/23/2005	72148	\$912.00
15	NEW HYDE PARK IMAGING,PC DBA U	202964591	65580360002	Bill / NF3	5/26/2006	5/1/2006	72148	\$912.00
16	NEW HYDE PARK IMAGING,PC DBA U	202964591	65799600003	Bill / NF3	1/27/2006	12/13/2005	72100	\$87.81
17	NEW HYDE PARK IMAGING,PC DBA U	202964591	65799600003	Bill / NF3	1/27/2006	12/13/2005	72141	\$879.73
18	NEW HYDE PARK IMAGING,PC DBA U	202964591	65849540004	Bill / NF3	1/3/2006	11/21/2005	72070	\$93.10
19	NEW HYDE PARK IMAGING,PC DBA U	202964591	65849540004	Bill / NF3	1/3/2006	1/5/2006	72146	\$959.61
20	NEW HYDE PARK IMAGING,PC DBA U	202964591	66728310002	Bill / NF3	2/1/2006	12/22/2005	73721	\$878.67
21	NEW HYDE PARK IMAGING,PC DBA U	202964591	66728310002	Bill / NF3	2/1/2006	1/11/2006	72141	\$879.73
22	NEW HYDE PARK IMAGING,PC DBA U	202964591	66728310002	Bill / NF3	2/1/2006	1/26/2006	73721	\$878.67
23	NEW HYDE PARK IMAGING,PC DBA U	202964591	67715830002	Bill / NF3	3/15/2006	1/27/2006	72141	\$879.73
24	NEW HYDE PARK IMAGING,PC DBA U	202964591	68364290005	Bill / NF3	4/3/2006	3/1/2006	72100	\$87.81
25	NEW HYDE PARK IMAGING,PC DBA U	202964591	68364290005	Bill / NF3	4/3/2006	3/8/2006	72141	\$879.73
26	NEW HYDE PARK IMAGING,PC DBA U	202964591	68364290005	Bill / NF3	4/3/2006	3/23/2006	72148	\$912.00
27	NEW HYDE PARK IMAGING,PC DBA U	202964591	68400020003	Bill / NF3	3/27/2006	2/6/2006	73721	\$878.67
28	NEW HYDE PARK IMAGING,PC DBA U	202964591	68400020003	Bill / NF3	3/27/2006	2/9/2006	72141	\$879.73
29	NEW HYDE PARK IMAGING,PC DBA U	202964591	68400020003	Bill / NF3	3/27/2006	2/17/2006	72146	\$959.61
30	NEW HYDE PARK IMAGING,PC DBA U	202964591	68545100003	Bill / NF3	6/23/2006	5/3/2006	72141	\$879.73
31	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660003	Bill / NF3	4/3/2006	3/2/2006	73221	\$878.67
32	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660003	Bill / NF3	4/3/2006	3/9/2006	72141	\$879.73
33	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660003	Bill / NF3	4/3/2006	3/15/2006	72148	\$912.00
34	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660005	Bill / NF3	4/3/2006	3/8/2006	73560	\$74.06
35	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660005	Bill / NF3	4/3/2006	3/8/2006	72100	\$87.81
36	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660005	Bill / NF3	4/3/2006	3/8/2006	72070	\$93.10
37	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660005	Bill / NF3	4/3/2006	3/21/2006	73721	\$878.67
38	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660005	Bill / NF3	4/3/2006	3/29/2006	72070	\$93.10
39	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660005	Bill / NF3	4/3/2006	4/6/2006	72141	\$879.73
40	NEW HYDE PARK IMAGING,PC DBA U	202964591	68780660005	Bill / NF3	4/3/2006	4/7/2006	72148	\$912.00
41	NEW HYDE PARK IMAGING,PC DBA U	202964591	69280590001	Bill / NF3	4/11/2006	3/8/2006	72100	\$87.81
42	NEW HYDE PARK IMAGING,PC DBA U	202964591	69280590001	Bill / NF3	4/11/2006	3/8/2006	72070	\$93.10
43	NEW HYDE PARK IMAGING,PC DBA U	202964591	69280590001	Bill / NF3	4/11/2006	3/17/2006	72141	\$879.73
44	NEW HYDE PARK IMAGING,PC DBA U	202964591	69280590001	Bill / NF3	4/11/2006	4/3/2006	72148	\$912.00
45	NEW HYDE PARK IMAGING,PC DBA U	202964591	69363920004	Bill / NF3	5/26/2006	4/25/2006	72131	\$582.42
46	NEW HYDE PARK IMAGING,PC DBA U	202964591	69604320004	Bill / NF3	6/19/2006	5/19/2006	72141	\$879.73
47	NEW HYDE PARK IMAGING,PC DBA U	202964591	69604320004	Bill / NF3	6/19/2006	7/19/2006	72148	\$912.00
48	NEW HYDE PARK IMAGING,PC DBA U	202964591	71079370002	Bill / NF3	6/12/2006	5/9/2006	72040	\$96.28
49	NEW HYDE PARK IMAGING,PC DBA U	202964591	71079370002	Bill / NF3	6/12/2006	5/9/2006	72070	\$93.10
50	NEW HYDE PARK IMAGING,PC DBA U	202964591	71079370002	Bill / NF3	6/12/2006	5/9/2006	73100	\$61.89
51	NEW HYDE PARK IMAGING,PC DBA U	202964591	71267570002	Bill / NF3	7/24/2006	6/12/2006	73721	\$878.67

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
52	NEW HYDE PARK IMAGING,PC DBA U	202964591	71267570002	Bill / NF3	7/24/2006	6/15/2006	72146	\$959.61
53	NEW HYDE PARK IMAGING,PC DBA U	202964591	71659460004	Bill / NF3	6/20/2006	5/23/2006	70551	\$874.68
54	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	6/28/2006	72040	\$96.28
55	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	7/17/2006	72070	\$93.10
56	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	7/17/2006	72100	\$87.81
57	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	8/8/2006	72070	\$93.10
58	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	8/8/2006	72100	\$87.81
59	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	8/8/2006	72040	\$96.28
60	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	8/15/2006	72141	\$879.73
61	NEW HYDE PARK IMAGING PC DBA U	202964591	72291100002	Bill / NF3	7/17/2006	9/22/2006	72148	\$912.00
62	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100006	Bill / NF3	7/17/2006	6/28/2006	72040	\$96.28
63	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100006	Bill / NF3	7/17/2006	7/17/2006	72070	\$93.10
64	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100008	Bill / NF3	8/4/2006	7/10/2006	72141	\$879.73
65	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100008	Bill / NF3	8/4/2006	8/17/2006	72148	\$912.00
66	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100008	Bill / NF3	8/4/2006	8/17/2006	72100	\$87.81
67	NEW HYDE PARK IMAGING,PC DBA U	202964591	72291100008	Bill / NF3	8/4/2006	8/17/2006	72040	\$96.28
68	NEW HYDE PARK IMAGING,PC DBA U	202964591	72302570004	Bill / NF3	6/30/2006	5/26/2006	72040	\$96.28
69	NEW HYDE PARK IMAGING,PC DBA U	202964591	72302570004	Bill / NF3	6/30/2006	5/26/2006	73030	\$94.69
70	NEW HYDE PARK IMAGING,PC DBA U	202964591	72302570004	Bill / NF3	6/30/2006	5/26/2006	72070	\$93.10
71	NEW HYDE PARK IMAGING,PC DBA U	202964591	72302570004	Bill / NF3	6/30/2006	6/3/2006	73221	\$878.67
72	NEW HYDE PARK IMAGING,PC DBA U	202964591	72302570004	Bill / NF3	6/30/2006	6/22/2006	72141	\$879.73
73	NEW HYDE PARK IMAGING,PC DBA U	202964591	72400240002	Bill / NF3	7/14/2006	6/28/2006	72040	\$96.28
74	NEW HYDE PARK IMAGING,PC DBA U	202964591	72400240002	Bill / NF3	7/14/2006	6/28/2006	72100	\$87.81
75	NEW HYDE PARK IMAGING,PC DBA U	202964591	72400240002	Bill / NF3	7/14/2006	6/28/2006	72070	\$93.10
76	NEW HYDE PARK IMAGING PC DBA U	202964591	72894790004	Bill / NF3	11/30/2006	8/15/2006	72141	\$879.73
77	NEW HYDE PARK IMAGING,PC DBA U	202964591	73172750001	Bill / NF3	8/25/2006	7/24/2006	72100	\$87.81
78	NEW HYDE PARK IMAGING,PC DBA U	202964591	73172750001	Bill / NF3	8/25/2006	8/7/2006	72141	\$879.73
79	NEW HYDE PARK IMAGING,PC DBA U	202964591	73172750001	Bill / NF3	8/25/2006	8/25/2006	72070	\$93.10
80	NEW HYDE PARK IMAGING,PC DBA U	202964591	73172750001	Bill / NF3	8/25/2006	8/25/2006	71020	\$78.29
81	NEW HYDE PARK IMAGING,PC DBA U	202964591	73172750001	Bill / NF3	8/25/2006	8/25/2006	73030	\$94.69
82	NEW HYDE PARK IMAGING PC DBA U	202964591	73172750001	Bill / NF3	8/25/2006	8/28/2006	72148	\$912.00
83	NEW HYDE PARK IMAGING,PC DBA U	202964591	73337440001	Bill / NF3	7/27/2006	6/30/2006	73560	\$74.06
84	NEW HYDE PARK IMAGING,PC DBA U	202964591	73337440001	Bill / NF3	7/27/2006	6/30/2006	72100	\$87.81
85	NEW HYDE PARK IMAGING,PC DBA U	202964591	73337440001	Bill / NF3	7/27/2006	6/30/2006	72070	\$93.10
86	NEW HYDE PARK IMAGING,PC DBA U	202964591	73337440001	Bill / NF3	7/27/2006	7/6/2006	73221	\$878.67
87	NEW HYDE PARK IMAGING,PC DBA U	202964591	73337440001	Bill / NF3	7/27/2006	7/7/2006	72148	\$912.00
88	NEW HYDE PARK IMAGING,PC DBA U	202964591	73337440001	Bill / NF3	7/27/2006	7/19/2006	72141	\$879.73
89	NEW HYDE PARK IMAGING PC DBA U	202964591	73451310006	Bill / NF3	11/8/2006	9/22/2006	72148	\$912.00
90	NEW HYDE PARK IMAGING PC DBA U	202964591	74042610002	Bill / NF3	2/2/2007	9/9/2006	72141	\$879.73
91	NEW HYDE PARK IMAGING PC DBA U	202964591	74042610002	Bill / NF3	2/2/2007	9/16/2006	72148	\$912.00
92	NEW HYDE PARK IMAGING PC DBA U	202964591	74042610002	Bill / NF3	2/2/2007	11/21/2006	73221	\$878.67
93	NEW HYDE PARK IMAGING PC DBA U	202964591	74046890002	Bill / NF3	10/12/2006	8/31/2006	70551	\$874.44
94	NEW HYDE PARK IMAGING PC DBA U	202964591	74046890002	Bill / NF3	10/12/2006	9/6/2006	72141	\$879.73
95	NEW HYDE PARK IMAGING PC DBA U	202964591	74046890002	Bill / NF3	10/12/2006	9/11/2006	72148	\$912.00
96	NEW HYDE PARK IMAGING PC DBA U	202964591	74046890003	Bill / NF3	12/4/2006	8/31/2006	72040	\$96.28
97	NEW HYDE PARK IMAGING PC DBA U	202964591	74084340002	Bill / NF3	10/12/2006	8/21/2006	72141	\$879.73
98	NEW HYDE PARK IMAGING PC DBA U	202964591	74084340002	Bill / NF3	10/12/2006	8/28/2006	72148	\$912.00
99	NEW HYDE PARK IMAGING,PC DBA U	202964591	74308440002	Bill / NF3	9/27/2006	8/10/2006	73140	\$53.43
100	NEW HYDE PARK IMAGING,PC DBA U	202964591	74308440002	Bill / NF3	9/27/2006	8/10/2006	73221	\$878.67
101	NEW HYDE PARK IMAGING,PC DBA U	202964591	74308440002	Bill / NF3	9/27/2006	8/14/2006	72141	\$879.73
102	NEW HYDE PARK IMAGING,PC DBA U	202964591	74308440002	Bill / NF3	9/27/2006	8/30/2006	72148	\$912.00

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
103	NEW HYDE PARK IMAGING PC DBA U	202964591	74649740002	Bill / NF3	10/20/2006	9/12/2006	72141	\$879.73
104	NEW HYDE PARK IMAGING PC DBA U	202964591	74649740002	Bill / NF3	10/20/2006	9/18/2006	72148	\$912.00
105	NEW HYDE PARK IMAGING PC DBA U	202964591	75734640003	Bill / NF3	11/28/2006	10/14/2006	72141	\$879.73
106	NEW HYDE PARK IMAGING PC DBA U	202964591	75734640003	Bill / NF3	11/28/2006	10/16/2006	72070	\$93.10
107	NEW HYDE PARK IMAGING PC DBA U	202964591	75877420002	Bill / NF3	11/6/2006	9/20/2006	71020	\$78.29
108	NEW HYDE PARK IMAGING PC DBA U	202964591	75877420002	Bill / NF3	11/6/2006	9/20/2006	73070	\$70.36
109	NEW HYDE PARK IMAGING PC DBA U	202964591	75877420002	Bill / NF3	11/6/2006	9/20/2006	71120	\$78.29
110	NEW HYDE PARK IMAGING PC DBA U	202964591	75877420002	Bill / NF3	11/6/2006	9/20/2006	72100	\$87.81
111	NEW HYDE PARK IMAGING PC DBA U	202964591	75877420002	Bill / NF3	11/6/2006	9/20/2006	71100	\$88.87
112	NEW HYDE PARK IMAGING PC DBA U	202964591	76350450003	Bill / NF3	3/13/2008	10/27/2006	73560	\$74.06
113	NEW HYDE PARK IMAGING PC DBA U	202964591	76350450003	Bill / NF3	3/13/2008	10/27/2006	73030	\$94.69
114	NEW HYDE PARK IMAGING PC DBA U	202964591	76350450003	Bill / NF3	3/13/2008	10/27/2006	72070	\$93.10
115	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580002	Bill / NF3	12/19/2006	11/6/2006	72040	\$96.28
116	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580002	Bill / NF3	12/19/2006	11/6/2006	72070	\$93.10
117	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580002	Bill / NF3	12/19/2006	11/6/2006	72100	\$87.81
118	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580002	Bill / NF3	12/19/2006	11/6/2006	71120	\$78.29
119	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580002	Bill / NF3	12/19/2006	12/12/2006	72148	\$912.00
120	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580002	Bill / NF3	12/19/2006	12/13/2006	72141	\$879.73
121	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580003	Bill / NF3	12/29/2006	11/30/2006	72040	\$96.28
122	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580003	Bill / NF3	12/29/2006	11/30/2006	72070	\$93.10
123	NEW HYDE PARK IMAGING PC DBA U	202964591	76723580003	Bill / NF3	12/29/2006	11/30/2006	72100	\$87.81
124	NEW HYDE PARK IMAGING PC DBA U	202964591	76837870002	Bill / NF3	1/8/2007	12/16/2006	72148	\$912.00
125	NEW HYDE PARK IMAGING PC DBA U	202964591	76837870004	Bill / NF3	4/20/2007	3/7/2007	73721	\$878.67
126	NEW HYDE PARK IMAGING PC DBA U	202964591	77626900002	Bill / NF3	4/24/2007	1/9/2007	72131	\$581.90
127	NEW HYDE PARK IMAGING PC DBA U	202964591	78330760002	Bill / NF3	3/29/2007	12/8/2006	72141	\$879.73
128	NEW HYDE PARK IMAGING PC DBA U	202964591	78330760002	Bill / NF3	3/29/2007	12/8/2006	72070	\$93.10
129	NEW HYDE PARK IMAGING PC DBA U	202964591	78330760002	Bill / NF3	3/29/2007	12/8/2006	72100	\$87.81
130	NEW HYDE PARK IMAGING PC DBA U	202964591	78330760002	Bill / NF3	3/29/2007	12/8/2006	73560	\$74.06
131	NEW HYDE PARK IMAGING PC DBA U	202964591	79400100002	Bill / NF3	3/12/2007	1/27/2007	73221	\$878.67
132	NEW HYDE PARK IMAGING PC DBA U	202964591	79400100002	Bill / NF3	3/12/2007	2/10/2007	72141	\$879.73
133	NEW HYDE PARK IMAGING PC DBA U	202964591	79400100002	Bill / NF3	3/12/2007	2/10/2007	72141	\$879.73
134	NEW HYDE PARK IMAGING PC DBA U	202964591	79400100002	Bill / NF3	3/12/2007	2/24/2007	72148	\$912.00
135	NEW HYDE PARK IMAGING PC DBA U	202964591	79731370002	Bill / NF3	3/13/2007	2/7/2007	72070	\$93.10
136	NEW HYDE PARK IMAGING PC DBA U	202964591	79731370002	Bill / NF3	3/13/2007	2/7/2007	72100	\$87.81
137	NEW HYDE PARK IMAGING PC DBA U	202964591	79731370002	Bill / NF3	3/13/2007	2/7/2007	73030	\$94.69
138	NEW HYDE PARK IMAGING PC DBA U	202964591	79731370002	Bill / NF3	3/13/2007	2/7/2007	73030	\$94.69
139	NEW HYDE PARK IMAGING PC DBA U	202964591	79731370002	Bill / NF3	3/13/2007	2/7/2007	72040	\$96.28
140	NEW HYDE PARK IMAGING PC DBA U	202964591	80306240002	Bill / NF3	3/30/2007	2/23/2007	72141	\$879.73
141	NEW HYDE PARK IMAGING PC DBA U	202964591	80306240002	Bill / NF3	3/30/2007	2/24/2007	73721	\$878.67
142	NEW HYDE PARK IMAGING PC DBA U	202964591	80313240001	Bill / NF3	5/4/2007	4/11/2007	71250	\$581.90
143	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320003	Bill / NF3	4/20/2007	3/22/2007	72040	\$96.28
144	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320003	Bill / NF3	4/20/2007	3/22/2007	73100	\$61.89
145	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320003	Bill / NF3	4/20/2007	6/20/2007	72141	\$879.73
146	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320004	Bill / NF3	4/20/2007	3/21/2007	72040	\$96.28
147	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320004	Bill / NF3	4/20/2007	3/21/2007	72070	\$93.10
148	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320004	Bill / NF3	4/20/2007	3/21/2007	73560	\$74.06
149	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320005	Bill / NF3	4/20/2007	4/2/2007	72040	\$96.28
150	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320005	Bill / NF3	4/20/2007	4/2/2007	72100	\$87.81
151	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320005	Bill / NF3	4/20/2007	4/2/2007	73080	\$78.29
152	NEW HYDE PARK IMAGING PC DBA U	202964591	81394320005	Bill / NF3	4/20/2007	4/2/2007	73560	\$74.06
153	NEW HYDE PARK IMAGING PC DBA U	202964591	81825010002	Bill / NF3	6/6/2007	5/1/2007	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
154	NEW HYDE PARK IMAGING PC DBA U	202964591	81825010002	Bill / NF3	6/6/2007	5/1/2007	72146	\$959.61
155	NEW HYDE PARK IMAGING PC DBA U	202964591	81825010002	Bill / NF3	6/6/2007	5/18/2007	72148	\$912.00
156	NEW HYDE PARK IMAGING PC DBA U	202964591	81825010002	Bill / NF3	6/6/2007	11/26/2007	73721	\$878.67
157	NEW HYDE PARK IMAGING PC DBA U	202964591	81864530002	Bill / NF3	6/11/2007	5/16/2007	73100	\$61.89
158	NEW HYDE PARK IMAGING PC DBA U	202964591	81991930003	Bill / NF3	5/18/2007	4/23/2007	72141	\$879.73
159	NEW HYDE PARK IMAGING PC DBA U	202964591	81991930003	Bill / NF3	5/18/2007	5/23/2007	72148	\$912.00
160	NEW HYDE PARK IMAGING PC DBA U	202964591	82230870002	Bill / NF3	9/18/2007	5/8/2007	72070	\$93.10
161	NEW HYDE PARK IMAGING PC DBA U	202964591	82230870002	Bill / NF3	9/18/2007	5/8/2007	72100	\$87.81
162	NEW HYDE PARK IMAGING PC DBA U	202964591	82230870002	Bill / NF3	9/18/2007	5/8/2007	73560	\$74.06
163	NEW HYDE PARK IMAGING PC DBA U	202964591	82230870002	Bill / NF3	9/18/2007	5/8/2007	72141	\$879.73
164	NEW HYDE PARK IMAGING PC DBA U	202964591	82369950003	Bill / NF3	5/11/2007	4/7/2007	73221	\$878.67
165	NEW HYDE PARK IMAGING PC DBA U	202964591	82705640002	Bill / NF3	5/18/2007	4/16/2007	72195	\$899.83
166	NEW HYDE PARK IMAGING PC DBA U	202964591	82705640002	Bill / NF3	5/18/2007	5/22/2007	72148	\$912.00
167	NEW HYDE PARK IMAGING PC DBA U	202964591	83324940003	Bill / NF3	6/15/2007	5/25/2007	72141	\$879.73
168	NEW HYDE PARK IMAGING PC DBA U	202964591	83380540003	Bill / NF3	7/19/2007	6/20/2007	73221	\$878.67
169	NEW HYDE PARK IMAGING PC DBA U	202964591	83580100004	Bill / NF3	10/4/2007	8/30/2007	73221	\$878.67
170	NEW HYDE PARK IMAGING PC DBA U	202964591	83651090005	Bill / NF3	7/19/2007	6/19/2007	72040	\$96.28
171	NEW HYDE PARK IMAGING PC DBA U	202964591	83651090005	Bill / NF3	7/19/2007	6/19/2007	72100	\$87.81
172	NEW HYDE PARK IMAGING PC DBA U	202964591	83651090005	Bill / NF3	7/19/2007	6/19/2007	72070	\$93.10
173	NEW HYDE PARK IMAGING PC DBA U	202964591	83894380003	Bill / NF3	6/19/2007	6/2/2007	73721	\$878.67
174	NEW HYDE PARK IMAGING PC DBA U	202964591	83894380003	Bill / NF3	6/19/2007	6/2/2007	73721	\$878.67
175	NEW HYDE PARK IMAGING PC DBA U	202964591	83894380003	Bill / NF3	6/19/2007	6/23/2007	72148	\$912.00
176	NEW HYDE PARK IMAGING PC DBA U	202964591	85596080006	Bill / NF3	11/28/2007	10/27/2007	72148	\$912.00
177	NEW HYDE PARK IMAGING PC DBA U	202964591	85756710005	Bill / NF3	12/11/2007	11/7/2007	73221	\$878.67
178	NEW HYDE PARK IMAGING PC DBA U	202964591	85888650001	Bill / NF3	9/27/2007	8/21/2007	72148	\$912.00
179	NEW HYDE PARK IMAGING PC DBA U	202964591	86181700002	Bill / NF3	12/11/2007	10/22/2007	73721	\$878.67
180	NEW HYDE PARK IMAGING PC DBA U	202964591	86181700002	Bill / NF3	12/11/2007	11/2/2007	72146	\$959.61
181	NEW HYDE PARK IMAGING PC DBA U	202964591	86181700002	Bill / NF3	12/11/2007	11/9/2007	72148	\$912.00
182	NEW HYDE PARK IMAGING PC DBA U	202964591	86307270002	Bill / NF3	2/11/2008	8/22/2007	72141	\$879.73
183	NEW HYDE PARK IMAGING PC DBA U	202964591	86337760002	Bill / NF3	9/13/2007	8/11/2007	73721	\$878.67
184	NEW HYDE PARK IMAGING PC DBA U	202964591	86337760002	Bill / NF3	9/13/2007	11/1/2007	72148	\$912.00
185	NEW HYDE PARK IMAGING PC DBA U	202964591	86740420003	Bill / NF3	11/28/2007	10/15/2007	73721	\$878.67
186	NEW HYDE PARK IMAGING PC DBA U	202964591	86740420003	Bill / NF3	11/28/2007	10/25/2007	72125	\$581.90
187	NEW HYDE PARK IMAGING PC DBA U	202964591	86740420003	Bill / NF3	11/28/2007	10/25/2007	72131	\$581.90
188	NEW HYDE PARK IMAGING PC DBA U	202964591	86740420004	Bill / NF3	11/21/2007	10/15/2007	72141	\$879.73
189	NEW HYDE PARK IMAGING PC DBA U	202964591	86740420004	Bill / NF3	11/21/2007	10/21/2007	72148	\$912.00
190	NEW HYDE PARK IMAGING PC DBA U	202964591	86832590003	Bill / NF3	11/21/2007	10/22/2007	72148	\$912.00
191	NEW HYDE PARK IMAGING PC DBA U	202964591	86832590003	Bill / NF3	11/21/2007	10/22/2007	73221	\$878.67
192	NEW HYDE PARK IMAGING PC DBA U	202964591	86940870002	Bill / NF3	11/6/2007	10/2/2007	72148	\$912.00
193	NEW HYDE PARK IMAGING PC DBA U	202964591	86940870002	Bill / NF3	11/6/2007	10/2/2007	72141	\$879.73
194	NEW HYDE PARK IMAGING PC DBA U	202964591	86940870003	Bill / NF3	11/6/2007	10/2/2007	72141	\$879.73
195	NEW HYDE PARK IMAGING PC DBA U	202964591	87061400003	Bill / NF3	12/11/2007	11/6/2007	72141	\$879.73
196	NEW HYDE PARK IMAGING PC DBA U	202964591	87061400006	Bill / NF3	11/21/2007	10/21/2007	72141	\$879.73
197	NEW HYDE PARK IMAGING PC DBA U	202964591	87061400006	Bill / NF3	11/21/2007	12/6/2007	73221	\$878.67
198	NEW HYDE PARK IMAGING PC DBA U	202964591	87546980002	Bill / NF3	11/6/2007	10/3/2007	72131	\$581.90
199	NEW HYDE PARK IMAGING PC DBA U	202964591	87546980002	Bill / NF3	11/6/2007	10/3/2007	72125	\$581.90
200	NEW HYDE PARK IMAGING PC DBA U	202964591	87941980002	Bill / NF3	11/15/2007	10/2/2007	72040	\$96.28
201	NEW HYDE PARK IMAGING PC DBA U	202964591	87941980002	Bill / NF3	11/15/2007	10/2/2007	72070	\$93.10
202	NEW HYDE PARK IMAGING PC DBA U	202964591	87941980002	Bill / NF3	11/15/2007	10/2/2007	72100	\$87.81
203	NEW HYDE PARK IMAGING PC DBA U	202964591	87941980002	Bill / NF3	11/15/2007	10/2/2007	73030	\$94.69
204	NEW HYDE PARK IMAGING PC DBA U	202964591	87941980002	Bill / NF3	11/15/2007	10/2/2007	73560	\$74.06

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
205	NEW HYDE PARK IMAGING PC DBA U	202964591	87941980002	Bill / NF3	11/15/2007	11/26/2007	72141	\$879.73
206	NEW HYDE PARK IMAGING,PC DBA U	202964591	87941980002	Bill / NF3	11/15/2007	11/26/2007	72148	\$912.00
207	NEW HYDE PARK IMAGING PC DBA U	202964591	88138230003	Bill / NF3	11/20/2007	10/18/2007	73721	\$878.67
208	NEW HYDE PARK IMAGING PC DBA U	202964591	88138230003	Bill / NF3	11/20/2007	10/22/2007	73721	\$878.67
209	NEW HYDE PARK IMAGING PC DBA U	202964591	88215810002	Bill / NF3	1/7/2008	10/16/2007	72141	\$879.73
210	NEW HYDE PARK IMAGING PC DBA U	202964591	88215810002	Bill / NF3	1/7/2008	10/23/2007	72148	\$912.00
211	NEW HYDE PARK IMAGING PC DBA U	202964591	88499020003	Bill / NF3	12/4/2007	10/26/2007	73221	\$878.67
212	NEW HYDE PARK IMAGING PC DBA U	202964591	88499020003	Bill / NF3	12/4/2007	11/1/2007	72141	\$879.73
213	NEW HYDE PARK IMAGING PC DBA U	202964591	88499020003	Bill / NF3	12/4/2007	11/15/2007	72148	\$912.00
214	NEW HYDE PARK IMAGING PC DBA U	202964591	88499020004	Bill / NF3	4/25/2008	11/15/2007	72148	\$912.00
215	NEW HYDE PARK IMAGING PC DBA U	202964591	88815410005	Bill / NF3	1/9/2008	12/4/2007	72141	\$879.73
216	NEW HYDE PARK IMAGING PC DBA U	202964591	88815410005	Bill / NF3	1/9/2008	12/12/2007	72148	\$912.00
217	NEW HYDE PARK IMAGING PC DBA U	202964591	88818330002	Bill / NF3	12/7/2007	11/4/2007	72141	\$879.73
218	NEW HYDE PARK IMAGING PC DBA U	202964591	89018180004	Bill / NF3	2/6/2008	12/10/2007	72148	\$912.00
219	NEW HYDE PARK IMAGING PC DBA U	202964591	89018180005	Bill / NF3	1/4/2008	12/3/2007	72141	\$879.73
220	NEW HYDE PARK IMAGING PC DBA U	202964591	89018180005	Bill / NF3	1/4/2008	12/10/2007	72148	\$912.00
221	NEW HYDE PARK IMAGING PC DBA U	202964591	89245030003	Bill / NF3	12/5/2007	11/3/2007	73221	\$878.67
222	NEW HYDE PARK IMAGING,PC DBA U	202964591	89245030003	Bill / NF3	12/5/2007	11/10/2007	72141	\$879.73
223	NEW HYDE PARK IMAGING PC DBA U	202964591	89245030003	Bill / NF3	12/5/2007	12/1/2007	72148	\$912.00
224	NEW HYDE PARK IMAGING,PC DBA U	202964591	89245030004	Bill / NF3	1/2/2008	12/1/2007	72148	\$912.00
225	NEW HYDE PARK IMAGING PC DBA U	202964591	89565120001	Bill / NF3	2/25/2008	1/21/2008	72141	\$879.73
226	NEW HYDE PARK IMAGING PC DBA U	202964591	89654920003	Bill / NF3	2/11/2008	12/27/2007	72148	\$912.00
227	NEW HYDE PARK IMAGING PC DBA U	202964591	89654920003	Bill / NF3	2/11/2008	12/27/2007	72148	\$912.00
228	NEW HYDE PARK IMAGING PC DBA U	202964591	89746380003	Bill / NF3	1/16/2008	12/14/2007	72141	\$879.73
229	NEW HYDE PARK IMAGING PC DBA U	202964591	89833680003	Bill / NF3	1/9/2008	12/7/2007	72141	\$879.73
230	NEW HYDE PARK IMAGING PC DBA U	202964591	89833680004	Bill / NF3	2/18/2008	1/4/2008	72148	\$912.00
231	NEW HYDE PARK IMAGING PC DBA U	202964591	89833680004	Bill / NF3	2/18/2008	1/4/2008	72141	\$879.73
232	NEW HYDE PARK IMAGING PC DBA U	202964591	89899070002	Bill / NF3	2/14/2008	1/3/2008	72148	\$912.00
233	NEW HYDE PARK IMAGING PC DBA U	202964591	89899070003	Bill / NF3	2/5/2008	1/3/2008	72141	\$879.73
234	NEW HYDE PARK IMAGING PC DBA U	202964591	89899070003	Bill / NF3	2/5/2008	1/3/2008	72141	\$879.73
235	NEW HYDE PARK IMAGING PC DBA U	202964591	90153920002	Bill / NF3	5/13/2008	1/27/2008	72141	\$879.73
236	NEW HYDE PARK IMAGING PC DBA U	202964591	90153920004	Bill / NF3	3/4/2008	1/11/2008	72141	\$879.73
237	NEW HYDE PARK IMAGING PC DBA U	202964591	90231390002	Bill / NF3	1/24/2008	12/20/2007	72141	\$879.73
238	NEW HYDE PARK IMAGING PC DBA U	202964591	90231390002	Bill / NF3	1/24/2008	1/12/2008	72148	\$912.00
239	NEW HYDE PARK IMAGING PC DBA U	202964591	90375740002	Bill / NF3	1/24/2008	12/20/2007	73721	\$878.67
240	NEW HYDE PARK IMAGING PC DBA U	202964591	90375740002	Bill / NF3	1/24/2008	1/7/2008	72148	\$912.00
241	NEW HYDE PARK IMAGING PC DBA U	202964591	90375740002	Bill / NF3	1/24/2008	1/7/2008	72141	\$879.73
242	NEW HYDE PARK IMAGING PC DBA U	202964591	90787320002	Bill / NF3	2/11/2008	1/9/2008	72141	\$879.73
243	NEW HYDE PARK IMAGING PC DBA U	202964591	90787320002	Bill / NF3	2/11/2008	1/22/2008	72148	\$912.00
244	NEW HYDE PARK IMAGING PC DBA U	202964591	91660810002	Bill / NF3	3/19/2008	2/14/2008	72148	\$912.00
245	NEW HYDE PARK IMAGING PC DBA U	202964591	91873630002	Bill / NF3	3/14/2008	2/11/2008	73721	\$878.67
246	NEW HYDE PARK IMAGING PC DBA U	202964591	91873630002	Bill / NF3	3/14/2008	2/11/2008	73721	\$878.67
247	NEW HYDE PARK IMAGING PC DBA U	202964591	92065760003	Bill / NF3	3/7/2008	2/4/2008	72141	\$879.73
248	NEW HYDE PARK IMAGING PC DBA U	202964591	92065760003	Bill / NF3	3/7/2008	2/19/2008	72148	\$912.00
249	NEW HYDE PARK IMAGING PC DBA U	202964591	92810460002	Bill / NF3	4/4/2008	3/4/2008	72141	\$879.73
250	NEW HYDE PARK IMAGING PC DBA U	202964591	92850490002	Bill / NF3	7/23/2008	3/26/2008	72141	\$879.73
251	NEW HYDE PARK IMAGING PC DBA U	202964591	92850490002	Bill / NF3	7/23/2008	5/1/2008	72148	\$912.00
252	NEW HYDE PARK IMAGING PC DBA U	202964591	93194670003	Bill / NF3	5/2/2008	4/1/2008	72148	\$912.00
253	NEW HYDE PARK IMAGING PC DBA U	202964591	93617880002	Bill / NF3	5/5/2008	4/3/2008	73221	\$878.67
254	NEW HYDE PARK IMAGING PC DBA U	202964591	93617880002	Bill / NF3	5/5/2008	4/21/2008	73721	\$878.67
255	NEW HYDE PARK IMAGING PC DBA U	202964591	93617880002	Bill / NF3	5/5/2008	5/6/2008	70540	\$936.33

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	CPT Code	Amt. Billed
256	NEW HYDE PARK IMAGING PC DBA U	202964591	93617880002	Bill / NF3	5/5/2008	5/6/2008	70551	\$874.44
257	NEW HYDE PARK IMAGING PC DBA U	202964591	93742900001	Bill / NF3	5/29/2008	4/30/2008	72148	\$912.00
258	NEW HYDE PARK IMAGING PC DBA U	202964591	93781960003	Bill / NF3	6/16/2008	5/3/2008	72141	\$879.73
259	NEW HYDE PARK IMAGING PC DBA U	202964591	93781960004	Bill / NF3	6/3/2008	5/3/2008	72148	\$912.00
260	NEW HYDE PARK IMAGING PC DBA U	202964591	94003200004	Bill / NF3	5/5/2008	4/4/2008	73721	\$878.67
261	NEW HYDE PARK IMAGING PC DBA U	202964591	95119040002	Bill / NF3	6/20/2008	5/20/2008	73721	\$878.67
262	NEW HYDE PARK IMAGING PC DBA U	202964591	95806340004	Bill / NF3	7/31/2008	6/29/2008	72141	\$879.73
263	NEW HYDE PARK IMAGING PC DBA U	202964591	95960440004	Bill / NF3	7/14/2008	6/11/2008	72141	\$879.73
264	NEW HYDE PARK IMAGING PC DBA U	202964591	95960440004	Bill / NF3	7/14/2008	7/18/2008	72148	\$912.00
265	NEW HYDE PARK IMAGING PC DBA U	202964591	95960440004	Bill / NF3	7/14/2008	7/18/2008	73560	\$74.06
266	NEW HYDE PARK IMAGING PC DBA U	202964591	95960440004	Bill / NF3	7/14/2008	7/18/2008	72110	\$128.02
267	NEW HYDE PARK IMAGING PC DBA U	202964591	95960440004	Bill / NF3	7/14/2008	7/18/2008	72050	\$122.73
268	NEW HYDE PARK IMAGING PC DBA U	202964591	96071350002	Bill / NF3	8/19/2008	7/16/2008	73221	\$878.67
269	NEW HYDE PARK IMAGING PC DBA U	202964591	96071350002	Bill / NF3	8/19/2008	7/29/2008	72141	\$879.73
270	NEW HYDE PARK IMAGING PC DBA U	202964591	96144520002	Bill / NF3	8/12/2008	7/9/2008	70450	\$455.47
271	NEW HYDE PARK IMAGING PC DBA U	202964591	96144520003	Bill / NF3	8/27/2008	7/22/2008	72148	\$912.00
272	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070003	Bill / NF3	8/12/2008	6/4/2008	73721	\$878.67
273	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070003	Bill / NF3	8/12/2008	6/4/2008	72040	\$96.28
274	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070003	Bill / NF3	8/12/2008	6/4/2008	73510	\$83.58
275	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070003	Bill / NF3	8/12/2008	6/4/2008	72100	\$87.81
276	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070003	Bill / NF3	8/12/2008	7/9/2008	73550	\$80.94
277	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070003	Bill / NF3	8/12/2008	7/17/2008	72141	\$879.73
278	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070003	Bill / NF3	8/12/2008	7/25/2008	71020	\$78.29
279	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070007	Bill / NF3	7/14/2008	6/4/2008	72040	\$96.28
280	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070007	Bill / NF3	7/14/2008	6/4/2008	72100	\$87.81
281	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070007	Bill / NF3	7/14/2008	6/4/2008	72141	\$879.73
282	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070007	Bill / NF3	7/14/2008	7/9/2008	73070	\$70.36
283	NEW HYDE PARK IMAGING PC DBA U	202964591	96207070007	Bill / NF3	7/14/2008	7/17/2008	73721	\$878.67
284	NEW HYDE PARK IMAGING PC DBA U	202964591	96336570003	Bill / NF3	7/15/2008	6/13/2008	73721	\$878.67
285	NEW HYDE PARK IMAGING PC DBA U	202964591	96336570003	Bill / NF3	7/15/2008	7/31/2008	72141	\$879.73
286	NEW HYDE PARK IMAGING PC DBA U	202964591	96336570003	Bill / NF3	7/15/2008	8/7/2008	72148	\$912.00
287	NEW HYDE PARK IMAGING PC DBA U	202964591	96525890004	Bill / NF3	7/29/2008	6/24/2008	71020	\$78.29
288	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100003	Bill / NF3	10/16/2008	7/23/2008	73721	\$878.67
289	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100003	Bill / NF3	10/16/2008	7/23/2008	71020	\$78.29
290	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100005	Bill / NF3	8/26/2008	7/23/2008	72141	\$879.73
291	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100005	Bill / NF3	8/26/2008	7/23/2008	71020	\$78.29
292	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100005	Bill / NF3	8/26/2008	7/23/2008	71100	\$88.87
293	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100006	Bill / NF3	12/29/2008	7/11/2008	71100	\$88.87
294	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100006	Bill / NF3	12/29/2008	7/11/2008	73721	\$878.67
295	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100006	Bill / NF3	12/29/2008	7/11/2008	73721	\$878.67
296	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100006	Bill / NF3	12/29/2008	7/25/2008	73721	\$878.67
297	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100006	Bill / NF3	12/29/2008	7/25/2008	71100	\$88.87
298	NEW HYDE PARK IMAGING PC DBA U	202964591	97052100006	Bill / NF3	12/29/2008	7/25/2008	73721	\$878.67
299	NEW HYDE PARK IMAGING PC DBA U	202964591	97098970002	Bill / NF3	8/8/2008	7/8/2008	72141	\$879.73
300	NEW HYDE PARK IMAGING PC DBA U	202964591	97098970002	Bill / NF3	8/8/2008	7/23/2008	72148	\$912.00
301	NEW HYDE PARK IMAGING PC DBA U	202964591	97098970005	Bill / NF3	8/8/2008	7/8/2008	72141	\$879.73
302	NEW HYDE PARK IMAGING PC DBA U	202964591	97098970005	Bill / NF3	8/8/2008	7/23/2008	72148	\$912.00
303	NEW HYDE PARK IMAGING PC DBA U	202964591	97250360002	Bill / NF3	9/11/2008	8/9/2008	73721	\$878.67
304	NEW HYDE PARK IMAGING PC DBA U	202964591	97250360002	Bill / NF3	9/11/2008	8/23/2008	72148	\$912.00
305	NEW HYDE PARK IMAGING PC DBA U	202964591	97570420004	Bill / NF3	10/14/2008	9/12/2008	72148	\$912.00
306	NEW HYDE PARK IMAGING PC DBA U	202964591	97570420004	Bill / NF3	10/14/2008	9/12/2008	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Date of Mailing	DOS	GPT Code	Amt. Billed
307	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590003	Bill / NF3	8/27/2008	7/22/2008	71021	\$114.79
308	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590003	Bill / NF3	8/27/2008	7/22/2008	72141	\$879.73
309	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590003	Bill / NF3	8/27/2008	8/19/2008	71250	\$581.90
310	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590004	Bill / NF3	8/27/2008	7/22/2008	73560	\$74.06
311	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590004	Bill / NF3	8/27/2008	7/22/2008	72100	\$87.81
312	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590004	Bill / NF3	8/27/2008	7/22/2008	73030	\$94.69
313	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590004	Bill / NF3	8/27/2008	7/22/2008	72040	\$96.28
314	NEW HYDE PARK IMAGING PC DBA U	202964591	97735590004	Bill / NF3	8/27/2008	8/17/2008	73721	\$878.67
315	NEW HYDE PARK IMAGING PC DBA U	202964591	97901520002	Bill / NF3	9/8/2008	8/7/2008	73721	\$878.67
316	NEW HYDE PARK IMAGING PC DBA U	202964591	97901520002	Bill / NF3	9/8/2008	8/7/2008	73718	\$901.42
317	NEW HYDE PARK IMAGING PC DBA U	202964591	97925760002	Bill / NF3	9/10/2008	8/7/2008	72141	\$879.73
318	NEW HYDE PARK IMAGING PC DBA U	202964591	97925760002	Bill / NF3	9/30/2008	8/27/2008	72148	\$912.00
319	NEW HYDE PARK IMAGING PC DBA U	202964591	97974630002	Bill / NF3	9/11/2008	8/9/2008	72141	\$879.73
320	NEW HYDE PARK IMAGING PC DBA U	202964591	98481820003	Bill / NF3	10/1/2008	8/27/2008	73200	\$486.68
321	NEW HYDE PARK IMAGING PC DBA U	202964591	98481820003	Bill / NF3	10/1/2008	8/27/2008	72125	\$581.90
322	NEW HYDE PARK IMAGING PC DBA U	202964591	98481820004	Bill / NF3	9/30/2008	8/27/2008	72146	\$959.61
323	NEW HYDE PARK IMAGING PC DBA U	202964591	98929180003	Bill / NF3	9/4/2008	8/4/2008	72141	\$879.73
324	NEW HYDE PARK IMAGING PC DBA U	202964591	98929180003	Bill / NF3	9/4/2008	8/19/2008	72148	\$912.00
325	NEW HYDE PARK IMAGING PC DBA U	202964591	98929180003	Bill / NF3	9/4/2008	9/4/2008	70360	\$83.58
326	NEW HYDE PARK IMAGING PC DBA U	202964591	98929180003	Bill / NF3	9/4/2008	9/4/2008	70360	\$83.58
327	NEW HYDE PARK IMAGING PC DBA U	202964591	98944440003	Bill / NF3	10/1/2008	8/27/2008	73070	\$70.36
328	NEW HYDE PARK IMAGING PC DBA U	202964591	99272820003	Bill / NF3	12/1/2008	10/22/2008	72170	\$76.71
329	NEW HYDE PARK IMAGING PC DBA U	202964591	99272820003	Bill / NF3	12/1/2008	10/22/2008	72220	\$82.52
330	NEW HYDE PARK IMAGING PC DBA U	202964591	99272820003	Bill / NF3	12/1/2008	10/22/2008	72141	\$879.73
331	NEW HYDE PARK IMAGING PC DBA U	202964591	99272820006	Bill / NF3	12/1/2008	10/22/2008	73221	\$878.67
332	NEW HYDE PARK IMAGING PC DBA U	202964591	99641930003	Bill / NF3	11/5/2008	10/5/2008	72141	\$879.73
333	NEW HYDE PARK IMAGING PC DBA U	202964591	99641930003	Bill / NF3	11/5/2008	10/19/2008	72148	\$912.00
334	NEW HYDE PARK IMAGING PC DBA U	202964591	100138890004	Bill / NF3	11/12/2008	10/12/2008	73221	\$878.67
335	NEW HYDE PARK IMAGING PC DBA U	202964591	100138890006	Bill / NF3	11/14/2008	10/13/2008	72141	\$879.73
336	NEW HYDE PARK IMAGING PC DBA U	202964591	100543990005	Bill / NF3	12/10/2008	10/14/2008	72141	\$879.73
337	NEW HYDE PARK IMAGING PC DBA U	202964591	100543990005	Bill / NF3	12/10/2008	10/16/2008	70450	\$455.47
338	NEW HYDE PARK IMAGING PC DBA U	202964591	100770610005	Bill / NF3	12/1/2008	10/28/2008	72141	\$879.73
339	NEW HYDE PARK IMAGING PC DBA U	202964591	100828790002	Bill / NF3	12/1/2008	10/17/2008	72125	\$581.90
340	NEW HYDE PARK IMAGING PC DBA U	202964591	100828790002	Bill / NF3	12/1/2008	10/17/2008	72125	\$581.90
341	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	73610	\$78.29
342	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	73560	\$74.06
343	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	73130	\$70.36
344	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	73100	\$61.89
345	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	73070	\$70.36
346	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	73030	\$94.69
347	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	72070	\$93.10
348	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	72110	\$128.02
349	NEW HYDE PARK IMAGING PC DBA U	202964591	100873960003	Bill / NF3	12/5/2008	10/20/2008	72050	\$122.73
350	NEW HYDE PARK IMAGING PC DBA U	202964591	100958480002	Bill / NF3	12/1/2008	10/29/2008	73721	\$878.67
351	US DIAGNOSTIC	202964591	101124680002	Bill / NF3	12/29/2008	11/24/2008	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
1	CHARLES J DEMARCO MD/CENTRAL N	571146777	52276880001	Bill / NF3	12/6/2004	11/30/2004	73721	\$1,000.00
2	CHARLES J DEMARCO MD/CENTRAL N	571146777	59363400002	Bill / NF3	6/28/2005	6/23/2005	73721	\$1,000.00
3	ALLEN ROTHPEARL/CENTAL IMAG DI	571146777	63978300002	Bill / NF3	10/5/2005	9/30/2005	73721	\$1,500.00
4	ALLEN ROTHPEARL/CENTAL IMAG DI	571146777	63978300003	Bill / NF3	10/5/2005	9/30/2005	73721	\$1,500.00
5	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	81271220002	Bill / NF3	1/22/2008	12/20/2007	73221	\$878.67
6	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	81271220002	Bill / NF3	1/22/2008	12/20/2007	73221	\$878.67
7	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	81271220002	Bill / NF3	1/22/2008	5/21/2008	71550	\$1,111.43
8	ALLEN ROTHPEARL/CENTAL IMAG DI	571146777	88088560002	Bill / NF3	11/20/2007	10/15/2007	72141	\$879.73
9	CHARLES J DEMARCO MD/CENTRAL N	571146777	88088560002	Bill / NF3	11/20/2007	11/6/2007	72148	\$912.00
10	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	88932600003	Bill / NF3	1/3/2008	11/29/2007	72141	\$879.73
11	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	88932600003	Bill / NF3	1/3/2008	12/5/2007	73221	\$878.67
12	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	88932600003	Bill / NF3	1/3/2008	12/19/2007	73721	\$878.67
13	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	88932600003	Bill / NF3	1/3/2008	12/26/2007	72148	\$912.00
14	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	88932600004	Bill / NF3	4/9/2008	12/19/2007	72148	\$912.00
15	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	88932600004	Bill / NF3	4/9/2008	1/23/2008	72141	\$879.73
16	CHARLES J DEMARCO MD/CENTRAL N	571146777	89019090002	Bill / NF3	12/17/2007	11/8/2007	73221	\$878.67
17	CHARLES J DEMARCO MD/CENTRAL N	571146777	89019090002	Bill / NF3	12/17/2007	11/16/2007	72146	\$959.61
18	CHARLES J DEMARCO MD/CENTRAL N	571146777	89019090002	Bill / NF3	12/17/2007	11/28/2007	72141	\$879.73
19	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89019090002	Bill / NF3	12/17/2007	12/6/2007	72148	\$912.00
20	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89387430002	Bill / NF3	1/14/2008	12/13/2007	73721	\$878.67
21	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89387430002	Bill / NF3	1/14/2008	12/20/2007	72141	\$879.73
22	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89387430002	Bill / NF3	1/14/2008	12/28/2007	72148	\$912.00
23	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89407850003	Bill / NF3	1/2/2008	11/26/2007	73721	\$878.67
24	CHARLES J DEMARCO MD/CENTRAL N	571146777	89407850003	Bill / NF3	1/2/2008	12/5/2007	72141	\$879.73
25	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89407850003	Bill / NF3	1/2/2008	12/21/2007	72148	\$912.00
26	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89820400002	Bill / NF3	1/16/2008	12/10/2007	72141	\$879.73
27	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89820400002	Bill / NF3	1/16/2008	12/17/2007	72148	\$912.00
28	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89841760002	Bill / NF3	1/30/2008	12/20/2007	72141	\$879.73
29	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89841760002	Bill / NF3	1/30/2008	12/26/2007	72148	\$912.00
30	CHARLES J DEMARCO MD/CENTRAL N	571146777	89850610002	Bill / NF3	12/17/2007	11/12/2007	72141	\$879.73
31	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89850610002	Bill / NF3	12/17/2007	11/26/2007	72148	\$912.00
32	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89850610002	Bill / NF3	12/17/2007	1/2/2008	73721	\$878.67
33	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89850610002	Bill / NF3	12/17/2007	1/2/2008	73721	\$878.67
34	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	89872300002	Bill / NF3	3/31/2008	2/25/2008	73221	\$878.67
35	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90028150002	Bill / NF3	6/18/2008	1/5/2008	72141	\$879.73
36	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90028150002	Bill / NF3	6/18/2008	1/12/2008	72148	\$912.00
37	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90275410002	Bill / NF3	4/30/2008	1/24/2008	73221	\$878.67
38	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90275410002	Bill / NF3	4/30/2008	2/4/2008	72146	\$959.61
39	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90275410005	Bill / NF3	4/30/2008	1/24/2008	72141	\$879.73
40	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90275410005	Bill / NF3	4/30/2008	2/4/2008	72148	\$912.00
41	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390002	Bill / NF3	2/11/2008	1/9/2008	73221	\$878.67
42	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390002	Bill / NF3	2/11/2008	1/23/2008	72141	\$879.73
43	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390002	Bill / NF3	2/11/2008	2/6/2008	72148	\$912.00
44	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390003	Bill / NF3	2/11/2008	1/9/2008	73221	\$878.67
45	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390003	Bill / NF3	2/11/2008	1/9/2008	73221	\$878.67
46	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390003	Bill / NF3	2/11/2008	1/23/2008	72141	\$879.73
47	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390004	Bill / NF3	2/11/2008	1/9/2008	73221	\$878.67
48	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390004	Bill / NF3	2/11/2008	1/9/2008	73221	\$878.67
49	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390004	Bill / NF3	2/11/2008	2/6/2008	72141	\$879.73
50	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390004	Bill / NF3	2/11/2008	2/7/2008	72148	\$912.00
51	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390004	Bill / NF3	2/11/2008	2/8/2008	72148	\$912.00

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
52	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390005	Bill / NF3	2/11/2008	1/9/2008	73221	\$878.67
53	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390005	Bill / NF3	2/11/2008	1/26/2008	72141	\$879.73
54	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90841390005	Bill / NF3	2/11/2008	2/3/2008	72148	\$912.00
55	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90958810002	Bill / NF3	3/10/2008	2/7/2008	72141	\$879.73
56	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90958810003	Bill / NF3	2/20/2008	1/16/2008	72146	\$959.61
57	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	90958810003	Bill / NF3	2/20/2008	2/8/2008	72141	\$879.73
58	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91114480002	Bill / NF3	2/20/2008	1/15/2008	72141	\$879.73
59	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91171650003	Bill / NF3	3/27/2008	2/21/2008	73221	\$878.67
60	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91171650003	Bill / NF3	3/27/2008	2/21/2008	73221	\$878.67
61	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91171650003	Bill / NF3	3/27/2008	2/21/2008	72148	\$912.00
62	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360001	Bill / NF3	2/27/2008	1/26/2008	72141	\$879.73
63	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360001	Bill / NF3	2/27/2008	2/2/2008	72148	\$912.00
64	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360002	Bill / NF3	3/5/2008	1/26/2008	73721	\$878.67
65	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360002	Bill / NF3	3/5/2008	2/2/2008	72141	\$879.73
66	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360002	Bill / NF3	3/5/2008	2/9/2008	72148	\$912.00
67	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360003	Bill / NF3	2/27/2008	1/26/2008	73221	\$878.67
68	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360003	Bill / NF3	2/27/2008	2/2/2008	72141	\$879.73
69	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210360003	Bill / NF3	2/27/2008	2/9/2008	72148	\$912.00
70	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210660002	Bill / NF3	2/25/2008	1/21/2008	73721	\$878.67
71	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210660002	Bill / NF3	2/25/2008	1/30/2008	73221	\$878.67
72	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210660002	Bill / NF3	2/25/2008	2/15/2008	72141	\$879.73
73	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91210660002	Bill / NF3	2/25/2008	2/19/2008	72148	\$912.00
74	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91417660003	Bill / NF3	3/5/2008	2/2/2008	72141	\$879.73
75	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	91417660005	Bill / NF3	3/19/2008	2/14/2008	72148	\$912.00
76	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	92000020003	Bill / NF3	6/17/2008	5/16/2008	73721	\$878.67
77	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	92101990003	Bill / NF3	3/24/2008	2/19/2008	72141	\$879.73
78	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	92101990003	Bill / NF3	3/24/2008	2/28/2008	72148	\$912.00
79	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	92101990005	Bill / NF3	3/24/2008	2/19/2008	72141	\$879.73
80	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	92101990005	Bill / NF3	3/24/2008	2/28/2008	72148	\$912.00
81	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93031520002	Bill / NF3	5/5/2008	4/3/2008	72141	\$879.73
82	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93031520002	Bill / NF3	5/5/2008	4/14/2008	72148	\$912.00
83	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93031520003	Bill / NF3	5/16/2008	4/14/2008	72141	\$879.73
84	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93031520003	Bill / NF3	5/16/2008	4/18/2008	72148	\$912.00
85	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93031520003	Bill / NF3	5/16/2008	5/12/2008	73221	\$878.67
86	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93031520003	Bill / NF3	5/16/2008	5/12/2008	73221	\$878.67
87	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93061290002	Bill / NF3	8/19/2008	3/12/2008	72141	\$879.73
88	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93061290003	Bill / NF3	4/17/2008	3/17/2008	72141	\$879.73
89	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93061290003	Bill / NF3	4/17/2008	4/6/2008	72148	\$912.00
90	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93278500002	Bill / NF3	4/30/2008	3/25/2008	73221	\$878.67
91	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93278500002	Bill / NF3	4/30/2008	3/31/2008	72148	\$912.00
92	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93344470004	Bill / NF3	5/5/2008	3/25/2008	72141	\$879.73
93	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93344470004	Bill / NF3	5/5/2008	4/10/2008	72148	\$912.00
94	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93431370003	Bill / NF3	4/24/2008	3/24/2008	72141	\$879.73
95	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93431370003	Bill / NF3	4/24/2008	4/8/2008	72148	\$912.00
96	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93432020002	Bill / NF3	5/12/2008	4/10/2008	71100	\$88.87
97	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93432020002	Bill / NF3	5/12/2008	4/10/2008	72148	\$912.00
98	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93432020002	Bill / NF3	5/12/2008	4/21/2008	73721	\$878.67
99	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93483490003	Bill / NF3	4/28/2008	3/29/2008	72141	\$879.73
100	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93501350003	Bill / NF3	4/29/2008	3/28/2008	72141	\$879.73
101	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93501350003	Bill / NF3	4/29/2008	4/23/2008	72148	\$912.00
102	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93706320003	Bill / NF3	6/10/2008	4/3/2008	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
103	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93706320003	Bill / NF3	6/10/2008	4/10/2008	73221	\$878.67
104	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93706320003	Bill / NF3	6/10/2008	4/15/2008	72148	\$912.00
105	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93706320004	Bill / NF3	5/5/2008	4/3/2008	72141	\$879.73
106	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93706320004	Bill / NF3	5/5/2008	4/18/2008	72148	\$912.00
107	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	93807130002	Bill / NF3	5/12/2008	4/9/2008	73221	\$878.67
108	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94104350002	Bill / NF3	6/17/2008	5/15/2008	72141	\$879.73
109	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94104350002	Bill / NF3	6/17/2008	5/15/2008	72141	\$879.73
110	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94104350002	Bill / NF3	6/17/2008	5/15/2008	72141	\$879.73
111	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94126100003	Bill / NF3	5/23/2008	4/22/2008	72141	\$879.73
112	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94126100003	Bill / NF3	5/23/2008	5/8/2008	73221	\$878.67
113	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94126100003	Bill / NF3	5/23/2008	5/12/2008	72146	\$959.61
114	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94155090002	Bill / NF3	6/10/2008	5/7/2008	73221	\$878.67
115	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94155090002	Bill / NF3	6/10/2008	5/13/2008	73221	\$878.67
116	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94166120003	Bill / NF3	5/5/2008	4/3/2008	72146	\$959.61
117	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94166120003	Bill / NF3	5/5/2008	4/9/2008	72148	\$912.00
118	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94244190002	Bill / NF3	5/16/2008	4/15/2008	72141	\$879.73
119	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94244190002	Bill / NF3	5/16/2008	4/22/2008	72146	\$959.61
120	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94244190002	Bill / NF3	5/16/2008	4/28/2008	72148	\$912.00
121	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94369730002	Bill / NF3	5/27/2008	4/22/2008	72146	\$0.00
122	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94369730002	Bill / NF3	5/27/2008	4/22/2008	72146	\$959.61
123	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94369730002	Bill / NF3	5/27/2008	4/23/2008	72141	\$879.73
124	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94369730002	Bill / NF3	5/27/2008	4/23/2008	72141	\$879.73
125	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94475780002	Bill / NF3	7/21/2008	5/9/2008	73721	\$878.67
126	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94475780002	Bill / NF3	7/21/2008	5/9/2008	72141	\$879.73
127	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94528410002	Bill / NF3	6/17/2008	5/16/2008	72141	\$879.73
128	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94528410002	Bill / NF3	6/17/2008	6/17/2008	72148	\$912.00
129	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	94528410002	Bill / NF3	6/17/2008	6/24/2008	73221	\$878.67
130	CHARLES J DEMARCO MD/CENTRAL N	571146777	94997370003	Bill / NF3	7/10/2008	6/5/2008	72141	\$879.73
131	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95278160002	Bill / NF3	10/10/2008	9/9/2008	72148	\$912.00
132	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95357920003	Bill / NF3	5/29/2008	4/29/2008	72141	\$879.73
133	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95357920003	Bill / NF3	5/29/2008	4/29/2008	72141	\$879.73
134	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670002	Bill / NF3	7/10/2008	6/9/2008	72146	\$959.61
135	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670002	Bill / NF3	7/10/2008	6/9/2008	72146	\$959.61
136	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670002	Bill / NF3	7/10/2008	6/29/2008	72148	\$912.00
137	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670002	Bill / NF3	7/10/2008	6/29/2008	72148	\$912.00
138	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670004	Bill / NF3	7/10/2008	6/9/2008	72141	\$879.73
139	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670004	Bill / NF3	7/10/2008	6/16/2008	72146	\$959.61
140	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670004	Bill / NF3	7/10/2008	6/16/2008	72146	\$959.61
141	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670006	Bill / NF3	7/14/2008	6/13/2008	72146	\$959.61
142	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670006	Bill / NF3	7/14/2008	6/13/2008	72146	\$959.61
143	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670006	Bill / NF3	7/14/2008	6/17/2008	72148	\$912.00
144	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670006	Bill / NF3	7/14/2008	6/17/2008	72148	\$912.00
145	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670006	Bill / NF3	7/14/2008	7/7/2008	72141	\$879.73
146	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95764670006	Bill / NF3	7/14/2008	7/7/2008	72141	\$879.73
147	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95772240002	Bill / NF3	7/8/2008	6/3/2008	72146	\$959.61
148	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95772240002	Bill / NF3	7/8/2008	6/5/2008	72141	\$879.73
149	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95772240002	Bill / NF3	7/8/2008	6/25/2008	72148	\$912.00
150	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95812820002	Bill / NF3	6/30/2008	5/29/2008	72146	\$959.61
151	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95812820002	Bill / NF3	6/30/2008	6/10/2008	72141	\$879.73
152	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95812820003	Bill / NF3	6/30/2008	5/29/2008	72146	\$959.61
153	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95812820003	Bill / NF3	6/30/2008	6/10/2008	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
154	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95822310001	Bill / NF3	6/30/2008	5/29/2008	73721	\$878.67
155	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95822310001	Bill / NF3	6/30/2008	6/6/2008	72141	\$879.73
156	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95822310001	Bill / NF3	6/30/2008	6/16/2008	72148	\$912.00
157	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95993190002	Bill / NF3	7/10/2008	6/5/2008	73721	\$878.67
158	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	95993190002	Bill / NF3	7/10/2008	6/29/2008	72148	\$912.00
159	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96090060002	Bill / NF3	8/4/2008	6/27/2008	72141	\$879.73
160	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96090060002	Bill / NF3	8/4/2008	7/1/2008	72148	\$912.00
161	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96245440003	Bill / NF3	7/15/2008	6/13/2008	73221	\$878.67
162	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96245440003	Bill / NF3	7/15/2008	7/2/2008	72141	\$879.73
163	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96651100002	Bill / NF3	8/13/2008	7/13/2008	72141	\$879.73
164	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96651100002	Bill / NF3	8/13/2008	7/18/2008	72148	\$912.00
165	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96674510004	Bill / NF3	9/2/2008	7/29/2008	72141	\$879.73
166	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96674510004	Bill / NF3	9/2/2008	8/12/2008	72148	\$912.00
167	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96674510005	Bill / NF3	8/22/2008	7/17/2008	72148	\$912.00
168	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96674510006	Bill / NF3	8/22/2008	7/17/2008	72148	\$912.00
169	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96674510007	Bill / NF3	8/1/2008	6/29/2008	72141	\$879.73
170	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96945930004	Bill / NF3	8/29/2008	7/22/2008	73221	\$878.67
171	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96945930004	Bill / NF3	8/29/2008	7/27/2008	72141	\$879.73
172	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96945930006	Bill / NF3	8/29/2008	7/22/2008	73721	\$878.67
173	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	96945930006	Bill / NF3	8/29/2008	7/27/2008	72141	\$879.73
174	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97111330002	Bill / NF3	8/12/2008	7/7/2008	72141	\$879.73
175	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97111330002	Bill / NF3	8/12/2008	7/8/2008	73721	\$878.67
176	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97111330002	Bill / NF3	8/12/2008	8/8/2008	72146	\$959.61
177	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97111330003	Bill / NF3	8/4/2008	7/3/2008	73221	\$878.67
178	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97157460002	Bill / NF3	9/10/2008	8/4/2008	73221	\$878.67
179	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97298480002	Bill / NF3	8/26/2008	7/24/2008	72141	\$879.73
180	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97298480002	Bill / NF3	8/26/2008	9/20/2008	72146	\$959.61
181	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97298480002	Bill / NF3	8/26/2008	9/20/2008	72146	\$959.61
182	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97414490003	Bill / NF3	8/15/2008	7/15/2008	72141	\$879.73
183	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97414490003	Bill / NF3	8/15/2008	8/13/2008	72148	\$912.00
184	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97638890002	Bill / NF3	9/12/2008	8/16/2008	73221	\$878.67
185	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97766700003	Bill / NF3	9/4/2008	8/1/2008	72141	\$879.73
186	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97766700003	Bill / NF3	9/4/2008	8/8/2008	72146	\$959.61
187	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97766700004	Bill / NF3	9/8/2008	8/1/2008	72141	\$879.73
188	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97766700004	Bill / NF3	9/8/2008	8/8/2008	72148	\$912.00
189	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97887760005	Bill / NF3	8/25/2008	7/21/2008	72141	\$879.73
190	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	97887760005	Bill / NF3	8/25/2008	8/10/2008	72148	\$912.00
191	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	98129590001	Bill / NF3	9/10/2008	8/5/2008	73221	\$878.67
192	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	98129590001	Bill / NF3	9/10/2008	8/8/2008	72141	\$879.73
193	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	98129590001	Bill / NF3	9/10/2008	8/21/2008	72148	\$912.00
194	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	98331040002	Bill / NF3	12/10/2008	11/3/2008	72148	\$912.00
195	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99006890003	Bill / NF3	11/4/2008	9/22/2008	72141	\$879.73
196	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99006890003	Bill / NF3	11/4/2008	9/30/2008	72148	\$912.00
197	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99099420002	Bill / NF3	10/28/2008	9/25/2008	72148	\$912.00
198	ALLEN ROTHPEARL/CENTAL IMAG DI	571146777	99112420007	Bill / NF3	11/3/2008	9/12/2008	72141	\$879.73
199	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99112420007	Bill / NF3	11/3/2008	9/17/2008	72148	\$912.00
200	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99192900002	Bill / NF3	10/8/2008	9/6/2008	72141	\$879.73
201	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99192900002	Bill / NF3	10/8/2008	10/25/2008	72148	\$912.00
202	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99192900003	Bill / NF3	12/8/2008	11/7/2008	72141	\$879.73
203	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	99299120003	Bill / NF3	11/26/2008	10/24/2008	72148	\$912.00
204	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	100472860002	Bill / NF3	11/17/2008	10/18/2008	72141	\$879.73

RICO Event	Provider	TIN	Claim Number	Doc. Mailed	Dt of Mailing	DOS	CPT Code	Amt. Billed
205	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	100601030002	Bill / NF3	11/18/2008	10/15/2008	72141	\$879.73
206	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	100601030002	Bill / NF3	11/18/2008	10/30/2008	72148	\$912.00
207	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	100601030003	Bill / NF3	12/1/2008	10/30/2008	72141	\$879.73
208	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	101047830003	Bill / NF3	11/24/2008	10/22/2008	72146	\$959.61
209	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	101143620001	Bill / NF3	12/8/2008	11/6/2008	73721	\$878.67
210	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	101291140003	Bill / NF3	12/1/2008	10/31/2008	72141	\$879.73
211	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	101516240002	Bill / NF3	11/25/2008	10/27/2008	72141	\$879.73
212	CENTRAL NASSAU DIOGNOSTIC IMAG	571146777	101687740002	Bill / NF3	12/8/2008	11/7/2008	72146	\$959.61

